



MEETING MINUTES

THURSDAY, October 15th , 2009

6PM @ Sertoma Building

In attendance: 28 members, 2 guests & 1 applicant

Lindsay Haymes, Tina Bunge, Michelle Bunge, Stevie Womach, Andrea Denning, Brooke Ward, Amy Murfield, Kristin Dudley (applicant), Toni Hendricks, Michelle Flehmer, Cammie Hunsaker, Valerie Newman, Cassie Darst, Ashlee Marsh (guest), Tina Liu, Nicole Fuller, Sarah Fuller, Natalie Miller, Larissa Johnson, Kristen Bergman, Rhiannon McCafferty, Ashley, Shaw, Jana Barnes, Jessica Pearson, Courtney Burlison, Breana Kerr, Sarah Schrader, Christy Cravens, Jessie Prewett, Crystal Conway & Reed Hopper (guest).

Meeting was called to order by Jessie Prewett

Prayer was lead by Sarah Schrader

Pledge was lead by Jessie Prewett

Introduction of the group-Everyone introduced themselves and guests.

News

- Next Meeting is Thursday, November 5, 2009, Noon at Mr. Yens. We are still looking for a new lunch meeting location; something with more room and more conducive to meetings and conversations. If you have any ideas, please let a board member know.
- Restructured Meetings-we will be staying in line with by laws & comply with 501c3 rules.
 - Jessie will run the Board Meetings
 - Crystal will run the Lunch Meetings

- Reed assumed Jessie's role as Chairman of the Board this meeting to guide us.
 - Recognize voting members of the board (list board members present-Jessie acts as a tie breaker)
 - 1st vote is to accept the minutes be put on the website-should be reviewed and voted on.
 - Natalie Miller made a motion to accept Meeting Minutes being added to the website, reviewed and voted on.
 - Lindsay Haymes 2nd that motion
 - Approved last board meeting minutes
 - It was open for discussion-no comments

Report from Fundraising Committee (reported by Breana Kerr):

- Money details have been given to Sarah Schrader and will be on financial report.
- Derby Days-the Fundraising Committee will be focusing on details of that event
- Reed advised that if Breana wasn't present, a committee member would report on her behalf
- Next Fundraising Committee meeting is October 20, 2009 @ 6pm @ Breana's office (1531 E. Bradford Parkway)
 - You do not have to be on this committee to attend.
- Crystal Conway made a motion to accept the Fundraising minutes
- Sarah Schrader 2nd the motion
- There was no opposition, so motion was passed

Report from Social Committee (Ricquel Tennis was not present to report):

- Jessie Prewett suggested the idea of New Year-New Hope- we will give info to Ricquel and explore that idea in further detail.
- Any new ideas for socials are always welcome
- Breana Kerr made a motion to accept Social minutes
- Natalie Miller 2nd the motion
- There was no opposition, so motion was passed

Report from Membership Committee (Holly Haseltine was on Honeymoon ☺):

Financial report from Treasurer (reported by Sarah Schrader):

Report from Building Committee Rep (reported by Jessica Pearson):

- The Building Committee voted to keep & renovate the current building & re-pave parking lot.
- Jessica is stepping down from the Building Committee and would like someone to replace her
 - There were no volunteers at this time
- They meet 1st Wed at noon @ the Sertoma Building
- Building board hasn't selected a financing bank but when decided we may have to change all accounts to that bank
- All Sertoma clubs must also guarantee the loan
- Natalie Miller made a motion to accept Building Committee minutes
- Crystal Conway 2nd the motion
- There was no opposition, so motion was passed

Report from Sponsorship Committee (reported by Natalie Miller):

- Nothing to report
- Next meeting is to be determined
- Lindsay Haymes made a motion to accept report
- Christy Cravens 2nd the motion
- There was no opposition, so motion was passed

Report from Wingapalooza Rep (reported by Andrea Denning):

- H.O.P.E. is responsible for the Silent Auction
- We are still waiting on responses from the letters that were sent out
- We have silent auction groups
 - If you haven't heard from your group leader by next week, contact Andrea Denning
 - \$500 minimum per group
 - Andrea will email copy of the letter that went out
- Wingapalooza is Wed. November 4th, 2009 from 5-10pm (need volunteers for the night before and from 4-10pm day of event) Sign up sheet went around

Report from Chili Cook off Rep (reported by Valerie Newman):

- H.O.P.E. is responsible for all Chili Cook off Merchandising
- They are still looking for a logo, want something simple/timeless
- If you have ideas, please email Valerie Newman
- They are taking 3 bids and one of them has to be local

Report from Publicity Committee (no committee chair was in place):

- Christy Cravens nominated Kristen Bergman for Publicity Chairman
- Larissa Johnson nominated Heidi Bleil for Publicity Chairman
- Board voted by silent ballot and Kristen Bergman is Publicity Chairman
- Christy Cravens made a motion to accept this
- Sarah Schrader 2nd the motion
- No opposition, so motion passed

Report from Foundation Committee (reported by Toni Hendricks/Reed Hopper):

- We are finalizing the legal paperwork
- We hoped to have 1st meeting after Board Meeting, but not quite ready
- Foundation will be a legal entity with a Board of Directors
 - Current Board is Crystal Conway, Reed Hopper & Kasey White
- We took open nominations for the 3-29 acting board positions.
 - There will be 4 Board Positions
 - President
 - Vice-President
 - Secretary
 - Treasurer
 - The rest of the positions will be at large
 - All positions can be any race, sex, gender or business class
- The acting board members will inaugurate the new board members into place
- The nominations thus far are as follows:
 - Kristen Dudley
 - Michelle Bunge
 - Michelle Flehmer
 - Jana Barnes
 - Heidi Bleil
 - Kasey White
 - Crystal Conway
 - Brandi Sellenriek
 - Bruce Helm
 - Cammie Hunsaker
 - Brooke Ward
 - Stevie Womach
 - Amy Murfield

Report on New Members (report by Christy Cravens):

- Handed out new member packets & pins to new members present
- Handed out Renew pins to the members with new recruits
 - Betty Yen
 - Andrea Denning
 - Larissa Johnson
 - Valerie Newman
 - Toni Hendricks
 - Amy Murfield
 - Kristen Bergman
 - Christy Davis
- Announced October Birthdays
 - Michelle Flehmer
 - Tina Liu
 - Jenny Smith
 - Ricquel Tennis
 - Kandice White
- Crystal Conway made a motion to accept the following new members
 - Amy Pope
 - Tara Benson
 - Amanda Moore
 - Jami Jordan
 - Michelle Bunge
- Sarah Schrader 2nd the motion
- No oppositions, so motion passed

Fines

- Several Fines were given

Volunteer hours

- Go online and check your volunteer hours. If you have questions, talk to Tina Liu.

Open Discussion

- Crystal talked about how families are contacting us and ready for help. ☺