



Meeting Minutes
Thursday, October 21, 2010
Sertoma Building 6pm

In Attendance: 17 Members
5 Guests

Members: Tiffany Peebles, Robin Loney, Ashlee Marsh, Heidi Bleil, Sarah Schrader, Brooke Ward, Lindsay Haymes, Lisa Ann, Tinka Betz, Sarah Boyd, Valerie Newman, Stacy Eddings, Natalie Miller, Jessica Rowden, Manna Wiley and Andrea Denning.

Meeting was called to order by Lindsay Haymes
Invocation and Pledge led by Heidi Bleil
Ice Breaker – Brooke Ward – Interactive Question & Answer Game

Recognize and Welcome Guests

Amee Marsh, Christy Townsend (District Governor), Allison Glidehaus, MaryAnne Rose (Queen City, FDR) and Bruce Helm

Guest Speaker – Christy Townsend

- December 1st is the Deadline for Nominations for Awards – Sertoman of the Year and Service to Mankind.
- Presented the Wreath Sales for Queen City. Deadline to Order is Oct 29, 2010.
- Encouraged everyone to get a login for the Sertoma website. www.sertoma.org There is a lot of good information and training available online.
- Heart of America Regional Convention – April 28, 29, and 30 – Hope is helping with the golf tournament and Friday Night Party. The Friday Night Party Theme is Roaring 20's. Golf Teams are needed as well as volunteers.
- February 19th is the Chili Cookoff – There is a Sertoma Booth and we need to be considering getting information and pictures together about H.O.P.E. We also need someone to volunteer to be at the booth the day of the event for at least 1 hour if not longer. More information on this to come....

Guest Speaker – MaryAnn Rose

- Spoke to the club about donating to the Annual Fund. Its fund raising for scholarships and offer Hearing Health Programs. Last Year they raised 319,000. They gave out 90 Scholarships and 100,000 in Matching Grants. Donation of \$100.00 will earn you a pin – Fellowship Level.

President Report (Reported by Lindsay Haymes as Christy Cravens was absent):

- The New Meeting time for H.O.P.E. Is the First Tuesday of every month @ 6pm. @ the Sertoma Building. Next Meeting is Tuesday, November 2, 2010.

Vice President Report (Reported by Valerie Newman)

- Member of the Month has been changed to Member of the Quarter – This Quarter will run October 1st – December 31st 2010. Nominations need to be made to me by Monday, January 10, 2011. Award will be given out at the Thursday Night Board Meeting on January 20, 2011.
- Natalie Miller made a motion to accept the Vice President's Report
- Sarah Schrader 2nd the Motion
- No Opposition, so the motion passed.

Secretary Report (Reported by Lindsay Haymes as Tina Bunge was absent)

- Recognized October Birthdays – Tina Liu, Riquel Tennis, and Kandice White
- Recap of all Online and Board Meeting votes – There weren't any questions or concerns from the rest of the club on these votes.
- Make sure to turn in all your volunteer hours to Tina @ tina.bunge@noble.net – These are important and time sensitive.
- Valerie Newman made a motion to accept the Secretary's Report
- Tinka Betz 2nd the motion
- No Opposition, so the motion passed.

Treasurer Report (Reported by Sarah Schrader)

- We have a CPA named Peter Edwards with Priority Tax Solutions who has offered to help us with filing the clubs taxes. These are due by November 15th, 2010.
- The board needs to conduct a financial audit of the treasurer and this should be done as least on an annual basis. This needs to be scheduled since there weren't enough board members that stayed after the meeting to do this.
- Net Proceeds for H.O.P.E.'s 1st Year was 48,615.00. This is from July 1, 2009 to June 30, 2010.
- Recap of Paradise at Parlor Event for Crystal Conway – We made roughly \$3500.00. This total is not final yet. This was down from last year. Great News – We were invited back again for Next Year!! Huge THANK YOU to everyone who was involved.
- Natalie Miller made a motion to accept the Treasurer's Report
- Brooke Ward 2nd the motion
- No Opposition, so the motion passed.

Membership Report (Reported by Stacy Eddings)

- Talked about the Membership Party that was on October 22, 2010 @ Bubbles @ 7:30pm. Thriller Themed Party – Encouraged Everyone to Come Out.
- Needs girls to be on the Membership committee. If interested please let her know or talk to her at the next meeting.
- Valerie Newman made a motion to accept the Membership Report
- Tinka Betz 2nd the Motion
- No Opposition, so the motion passed.

Fundraising Report (Reported by Heidi Bleil)

- Roller Derby (Home Town Throw down) on October 24th. Volunteers are being asked for H.O.P.E. Booth Contact Ashley Dees “AKA – ICE” for tickets. H.O.P.E. Members \$8.00, Kids 6 and Under – Free Bring your own Seating Recommended. Bleachers Fill Up. Suicide Seating Available on Floor. Costumes Welcome.
- Derby Update – Change the Name to Derby Days – Now going to be a 2 day event – Pre-Gala May 6th and then Derby Watch – May 7th.
- Legends Car Wash Promotion Reminder – Our Code is 1177. Choose either of the top 2 washes and we get 20% donated back to H.O.P.E. Ask Valerie if you need Window Stickers.
- If there is any event that you want to Volunteer for please send an email to Heidi Bleil - heidibleil@hotmail.com
- Tinka Betz made a motion to accept the Fundraising Report

- Sarah Schrader 2nd the Motion
- No Opposition, so the motion passed

Publicity Chair – (Reported by Lindsay Haymes as Rachel Pitts was absent)

- Brochures Update! Good News they are Here

Social Chair – (Reported by Tinka Betz)

- H.O.P.E. Social Planned. November 16th, 2010. Metro Mix, Bring Guests. More information will be given on November 2nd meeting. - Facebook and Evites to come. Be on the Look Out!
- Valerie Newman made a motion to accept the Social Chair Report
- Sarah Schrader 2nd the Motion
- No Opposition, so the motion passed.

Sponsorship Chair – (Reported by Natalie Miller)

- Touched on Sertoma Conference – Andrea Denning and Natalie Miller attended on behalf of H.O.P.E. We were praised over our Facebook Advertisement. Kudos Lindsay for all the work and time you put into our facebook pages. Talked about a program called Friends of Sertoma – This would be an option for people that don't want to be in a club. There would be No Dues but instead a 1 time pledge paid per year. This allows people to be involved in events without being in a club.
- Club Liason – We need to get one for H.O.P.E. More information to come later. There should be information available on the Sertoma Website as well.
- Families the Foundation has assisted in the last month – 4 families this year. Our Name is getting around and there are more applications coming in all the time.
- “A Christmas to Remember” - This is Friday, December 3rd @ 6pm. This is something that the Springfield and Heart Club does every year. We discussed this being another option for “HOPE gives back”
- Tinka Betz made a motion to accept the Sponsorship report
- Sarah Schrader 2nd the Motion
- No Opposition, so the motion passed.

Fines – These were awarded by Brooke Ward Sgt at Arms

Open Discussion – None

Announcements –

- We will be putting together a Quarterly Newsletter – Lindsay Haymes will work on this with Rachel Pitts. More to come later.
- Please send in any pictures that anyone has of events for the newsletter and for the distric newsletter.

Meeting Adjourned