



## MEETING MINUTES

**THURSDAY, November 5<sup>th</sup>, 2009**

**Noon @ Mr. Yens**

**In attendance: 17members, 2 guests & 1 applicant**

**Rhiannon McCafferty, Jessica Bay, Natalie Miller, Mary Beth Hines (guest), Tiffany Jump (applicant), Tina Bunge, Courtney Burlison, Laura Winstead, Andrea Denning, Angie Bellanti, Tina Liu, Holly Garoutte, Amy Murfield, Sarah Schrader, Christy Cravens, Cari Oughton (guest), Crystal Conway, Amanda Moore, Christie Schafer & Ricquel Tennis.**

**Meeting was called to order by Crystal Conway**

**Introduction of guests-** Cari Oughton with Sarah Schrader & Mary Beth Hines with Natalie Miller.

### News

- Next Meeting is Thursday, November 19<sup>th</sup> 2009, 6pm at Sertoma Building. 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
  - Each Board Member will report at Board Meetings
    - Board Members please email Jessie anything that you would like added to the agenda.
- Next Board Meeting we will discuss and vote on allocations of money raised from events, tshirts, etc.
  - Crystal, Sarah & Christy have discussed and come up with a structure, which will be presented at Board Meeting at then voted on.

### **Report from Fundraising Committee (reported by Crystal Conway-Breana Kerr was not present to report):**

- Derby Days-the Fundraising Committee will be focusing on details of that event
  - This is H.O.P.E. Signature event
  - Whole Hogs BBQ has offered to cater the event for free-more details to follow.
  - The location has also been donated and we will be going to the venue soon to look at the space and where exactly things could work/fit.
  - Next Fundraising Meeting is November 17<sup>th</sup>, 2009 @ 6pm @ Breana's office (1531 E. Bradford Parkway). You do not have to be on the fundraising committee to join this, if you have ideas that you would like to share or think you have a connection that may help out in any way. We will be looking for things like: sponsorships, people to buy tickets for the VIP area, big screen, tables/chairs, centerpieces and anything else for this event.

### **Events with Springfield Sertoma (reported by Crystal Conway):**

- WINGALOOZA-H.O.P.E. did an awesome job running the silent auction & everything else the Springfield Club needed help with.
  - There were a few girls that stood there with the items the WHOLE time and Crystal recognized them.
    - Tina Bunge
    - Brooke Ward
    - Ricquel Tennis
    - Amy Murfield
  - Several girls were at WINGA and not scheduled to volunteer and stepped up when needed....thank you to all of you who helped!
  - Special THANK YOU to Andrea Denning for all her hard work getting things together for WINGA and all the communication on behalf of the club.
    - After the meeting Andrea reported that TOTAL the Silent Auction made approx \$4500, so that is about \$2250 for H.O.P.E. Sertoma. We also sold about \$200 worth of Tshirts.
  - Andrea and Sarah will be getting a list of the items for tax letters to be sent out to all those that donated. If you turned something in and did not have contact information for the actual person/business donating the items, please contact Andrea asap, so she can get them a tax letter.
- CHILI COOKOFF-FEB 13<sup>TH</sup>
  - Valerie Newman is our Representative from H.O.P.E.
  - We are responsible for all Merchandising.
  - Valerie has been working very hard to get ideas ready for the Chili Board and continues to do so with what she has been given. Special thanks to her for all her efforts!
  - We will have 2 booths at Chili to stock, man & sell merchandise out of.
  - We will receive no money from Chili, as this event is its own entity & all Sertoma Clubs work together for money towards our building.

### **Report on H.O.P.E. Foundation (reported by Crystal Conway):**

- We hope to have the foundation in place and will have our first H.O.P.E. Foundation Board Meeting immediately following the H.O.P.E. Sertoma Board Meeting on the 19<sup>th</sup> of Nov.
  - You are invited to stay, but if you do not wish to be a part of the H.O.P.E. Foundation, then you will be able to leave when the H.O.P.E. Sertoma Meeting is over.
- The Foundation will be 4 times a year, at this point.
- If you know anyone interested in serving on the Foundation Board, please let us know asap as they will be voted in and inducted at the Foundation Meeting on the 19<sup>th</sup> of Nov.
  - We have a letter that can be sent to anyone who might be interested.

**Report on New Members (report by Christy Cravens):**

- Handed out new member packets & pins to new members present
- Announced November Birthdays
  - Brooke Ward
  - Larissa Johnson
  - Tara Benson
  - Cassie Darst
  - Jami Jordan
  - Cory Fearing
  - Lindsay Haymes
  - Suzanne Richter

**Fines**

- No 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 Jackson Wolfe, a CMN kiddo. ☺

**Meeting was Adjourned**