



MEETING MINUTES
Thursday, December 17th, 2009
6PM @ Sertoma Building

In attendance: 28 Members; 1 guest & 1 applicant

Jessica Pearson, Rhiannon McCafferty, Sarah O'Connell, Jana Barnes, Cammie Hunsaker, Ashley Dees-SPF ROLLER GIRLS (applicant), Amy Murfield, Tara Benson, Tiffany Jump, Tina Bunge, Michelle Bunge, Brooke Ward, Brandi Sellenriek, Holly Garoutte, Tina Liu, Cassie Darst, Andrea Denning, Michelle Flehmer, Natalie Miller, Shannon May (guest), Amy Pope, Lindsay Haymes, Rebecca Elliott, Valerie Newman, Ricquel Tennis, Jessie Prewett, Christy Cravens, Crystal Conway, Sarah Schrader & Kandice White.

Meeting was called to order by Jessie Prewett

Prayer was led by Lindsay Haymes

Pledge was led by Jessie Prewett

Recognize & Welcome Guests

Ashley Dees w/ Springfield Roller Girls
Shannon May with Natalie Miller

News (reported by Jessie Prewett):

- Next Meeting is Thursday, January 7th, Noon at BancorpSouth on Walnut Lawn & S. Campbell.
- New Member orientation (Crystal Conway)
 - After the evening meetings, Crystal will stay after the meeting to talk with any new members that have any question about H.O.P.E. & being a part of the club.
 - Approved last meeting's minutes
 - It was open for discussion-no comments
 - Crystal Conway made a motion to accept the previous meeting minutes.
 - Sarah Schrader 2nd the motion.
 - No opposition, so motion was passed.

Secretary Report (reported by Christy Cravens):

- Handed out new member packets & pins to new members present
- Acknowledged December Birthdays
 - Tina Bunge
 - Heidi Bleil
 - Andrea Denning
 - Amy Murfield
 - Brandi Sellenriek
- Natalie Miller made a motion to accept the following new members
 - Dara Lindsay
- Sarah Schrader 2nd the motion
- No opposition, so the motion was passed
- Natalie Miller made a motion to accept the Secretary's minutes

- Sarah Schrader 2nd the motion
- No opposition, so motion was passed

Report from Membership Committee (reported by Holly Garoutte):

- We now have 63 members
- Christy Cravens made a motion to accept the Membership minutes
- Natalie Miller 2nd the motion
- No opposition, so motion was passed

Report from Treasurer (reported by Sarah Schrader):

- We discussed how members that hadn't paid dues would be handled
 - We will set a deadline when dues are going to be due, if they are not paid by this time, we will contact the member by email & phone and if no response or arrangements made, they will be dropped from the roster. If they choose to re-join, \$20 app fee will apply. This is to keep our club from paying dues for members who have not paid and the club is our that money.
- If you have not paid your dues, please see Sarah Schrader
- We have approx \$5183 in our operating account & \$5942 in our Sponsorship account
- Crystal talked to Mixology and we should be getting our check from that event
- Christy Cravens made a motion to accept the Treasurer's minutes
- Kandice White 2nd the motion
- No opposition, so motion was passed

Report from Vice President (reported by Lindsay Haymes):

- Lindsay will be working on getting food donations for meetings
- H.O.P.E. Directory-please email a picture of yourself for the directory ASAP, to hopesertoma@gmail.org
- Crystal Conway made a motion to accept the VP's minutes
- Christy Cravens 2nd that motion
- No opposition, so motion was passed

Report from Sponsorship Committee (reported by Natalie Miller):

- We are going to start having families come to the meetings
- Natalie is also going to work on getting guest speakers for the meetings
- Sarah Schrader made a motion to accept Sponsorship's committee's minutes
- Christy Cravens 2nd the motion
- No oppositions, so motion was passed

Report from Publicity Committee (reported by Kristin Bergman):

- Thank you cards are in print!!
- Kristin also received a \$250 Donation from Prime
- Jessie Prewett made a motion to accept Publicity Committee's minutes
- Christy Cravens 2nd the motion
- No opposition, so motion was passed

Report from Social Committee (reported by Ricquel Tennis):

- We are planning a social for this quarter.
- There were several ideas thrown out about having with Spf club, but we discussed just having a H.O.P.E. social.
- We are checking into a promo/social at Parlor 88
- Christy Cravens made a motion to accept the Social Committee's minutes
- Sarah Schrader 2nd the motion
- No opposition, so the motion was passed

Report on Events with Sertoma

- Chili Cookoff-2/13/10-(reported by Valerie Newman)

- H.O.P.E. will be responsible for all the Merchandising
- H.O.P.E. will sell beer tickets & work the front door
 - We need people to volunteer for 4 hour shifts, see Valerie
 - If you volunteer and check in (once you have completed shift, you will receive discount beer tickets)
- Sarah Schrader made a motion to accept Chili report
- Crystal Conway 2nd the motion
- No opposition, so motion was passed

Report from Foundation Committee (reported by Toni Hendricks/Crystal Conway)

- HOPE Foundation Meeting will be Jan. 7th

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

- Jessica is still looking for someone to take over the Building Committee Rep position
 - Brooke Ward will attend the next meeting

Fines (Given by Kandice White)

Volunteer Hours

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

Christmas Gifts were given by the Board to the club-if you weren't present, you will receive at the next meeting or it will be mailed to you ☺ MERRY CHRISTMAS!

Open Discussion

- There was no open discussion

Meeting was adjourned by Jessie Prewett