



MEETING MINUTES
Thursday, July 1, 2010
Noon @ BancorpSouth

In attendance: 12 Members & 1 Guest

Heidi Bleil, Amy Murfield, Stacy Eddings, Tina Bunge, Sarah Schrader, Christy Cravens, Crystal Conway, Debbie Hightower, Kate Bauer, Staci Holland, Christy Davis, Kelli Artherton & Tricia Rost

Meeting was called to order by Christy Cravens

Recognize & Welcome Guests

Tricia Rost – Guest of Crystal Conway

News (reported by Christy Cravens):

- Next Meeting is Thursday, July 15, 2010 @ the Sertoma Building @ 6pm

Chairman of the Board Report (reported by Christy Cravens as Lindsay Haymes was absent)

- HOPE Directory – if you haven't sent in your photo for the website directory, please email your picture to www.hopesertoma.org
- Outstanding Member of the Month – email nominees to Lindsay at lindsayhaymes@gmail.com the winner will be announced at the July 15th meeting.

President Report (reported by Christy Cravens):

- We are trying to figure out a time to have a Board meeting with the New Board to go over duties & goals for this next year. We plan on going over each position and answer any questions that the new board members have. We anticipate this being a great brainstorming session!
- Christy attended the HOPE Foundation meeting on July 1 and presented them with 2 checks; 1 check for \$10,000 donation that HOPE received and 1 check from Derby for \$8592!

Secretary Report (reported by Tina Bunge):

- Acknowledged July Birthdays
 - Ashley Shaw
 - Christy Cravens
 - Amanda Johnson

Report from Treasurer (reported by Sarah Schrader):

- 4th quarter funds raised was \$47,000! Great job girls, keep up the great work!
- Wrote \$27,000 worth of donations on July 1, 2010 to HOPE Foundation and CMN
- Even after the donations that were given, we still have \$14,000 in our operating account.
- Dues were due on 6/30/10 for 1st quarter, we lost 14 members.

Report from Fundraising Committee (reported by Heidi Bleil):

The fundraising committee was discussed at the last Board meeting; they decided that this chair cannot be responsible for all events. It was decided that each event will have an individual(s) who will be in charge of that event and then the fundraising chair will check in on each event to make sure all is running smoothly and be the go to person for help, questions, etc.

Upcoming Fundraising Events:

- Super Heros for HOPE 5K – August 1st – Kandice White/Lindsay Haymes
- Sertoma Golf Tournament – August 20th – Brooke Ward/Building Committee – this golf tournament is being held to raise money for the building fund. They overestimated and ran out of money so instead of going to each club, they have decided to hold the 1st annual Sertoma golf tournament. They are asking that each club provide 5 volunteers, a list of our contacts and spread the word. The cost is \$500.00 for a team of 4.
- Paradise @ Parlor – September 18th – Crystal Conway – This event will be held in the parking lot at Parlor 88. We will need all hands on deck for this fun event to take tickets, work the silent auction, and sell t-shirts. The Parrot Heads will be performing. We anticipate this year's event to be bigger and better than last years. FUN, FUN, FUN!!
- Uncle Bentley's Women's Golf Tournament – September 25th – Christy Cravens – we will be looking for 8 volunteers to help drive the beer and goodie carts. HOPE will get to keep all tips made that day.
- Murder Mystery Ball – October – Samantha Alexander – still working on the date, so we will send out details as soon as they are available.

Report from Membership Committee (reported by Stacy Eddings):

- We now have 47 current members (45 current and 2 new that will be voted in July 15th) we lost 14 members who didn't pay their dues by 6/30/10. Each one was contacted and they either didn't reply back or said that they didn't have the extra time or funds. It was discussed that when a member decides not to continue with the group that we would send a thank you email for their time.
- If anyone would like to be a part of the Membership Committee, please contact Stacy Eddings @ stacy.eddings@yahoo.com. We are going to be doing some membership drives and working together with the social chair to boost membership.

Report from Social Chair (reported by Christy Cravens as Tinka Betz was absent):

- It was discussed that we might try and get a kickball team together for Summer Sizzle on August 14. We would need a team of 9 and some cheerleaders. Since we can't sell T-shirts at this Sertoma event, we thought we could start there and then go out afterwards. Not sure if we need a co-ed team or if it can be all females. We will send out details soon.
- Ideas for a social? Please email ideas to Tinka Betz @ tinka.betz@one80one.com. Let's get involved and have a great time!!

Report from Foundation Committee (reported by Christy Cravens, Toni Hendricks was absent):

- The Foundation met on July 1 at 6:30 @ The Community Blood Center. Two of the families that have been helped by the foundation was there to share their experience.

Report from Sponsorship Committee (reported by Christy Cravens as Natalie Miller was absent):

- Looking into bringing a family to one of our meetings to talk about their experience.

Volunteer Hours

- We are looking for someone that would like to keep track of the volunteer hours and awards for 2010/2011 Sertoma year. If you are interested, please email Christy @ jccravens@msn.com. This position would work directly with Tina Bunge.

Fines

- Several were given out for not wearing their pin.

Open Discussion

- District Leadership Conference is July 10, 2010 @ The Sertoma Building. You will need to be there from 9-12 with lunch following. The officers will need to stay for the afternoon session. Please let Christy Cravens know ASAP if you plan on attending.

Meeting was adjourned by Christy Cravens