



MEETING MINUTES

THURSDAY, September 17, 2009

6:00 PM AT SERTOMA BUILDING

In attendance: 21 members, 3 guests & 1 applicant

Heidi Bleil, Tina Bunge, Christie Schafer, Ashley Shaw, Kandice White, Breana Kerr, Nicole Fuller, Andrea Denning, Natalie Miller, Amy Murfield, Valerie Newman, Jessica Pearson, Jana Barnes, Brandi Sellenriek, Holly Haseltine, Tina Liu, Rachel Beeton, Michelle Flehmer, Jessie Prewett, Sarah Schrader, Crystal Conway, Kasey White (guest), Reed Hopper (guest), Christy Townsend (guest), Michelle Bunge (new applicant),

Meeting was called to order by Jessie Prewett and Crystal Conway

Invocation was given by Crystal Conway and Pledge was lead by Jessie Prewett

News

- Introduction of guests; Michelle Bunge and Christy Townsend
- We are 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.

Fundraising: Breana Kerr

- Paradise at Parlor is Sept 26th. We need to sell more tickets; checks should be payable to Parlor 88. Money and any unsold tickets are due the day of the event. If you need more tickets to sell, contact Crystal.
We need to collect silent auction items. Get with your team captain to organize donation requests. All silent auction items should be delivered to Uncle Bently's, Bre's office, Crystal's office or Kandice White's house by Wednesday, the 23rd.

16 volunteers are needed to work the door/ticket sales and t-shirt sales. There should be 4 at each station. Shifts include 5:30-8:30 and 8:30-11:00 pm. If you would like to volunteer, contact a board member.

We are guaranteed \$3000 for this event so we need to present ourselves well and staff the workstations accordingly.

If you are a member, whether volunteering or not, wearing your t-shirt will bring more awareness to our club.

Volunteers do not have to pay for a ticket; otherwise it is full price for anyone else.

- Art Night. Pictures are posted on the website.
- Dancing in the Street. October 2nd starts at 6:00 pm. Social for HOPE and Springfield members in the Sertoma Parking lot. We will sell the art from the Art Night event. This is also a celebration of Megan's 2nd Cancer-Free anniversary.
- Derby Days. Our signature event, May 1st. To view the location of the venue, go to www.chrishanpark.com.

If you would like to attend a Fundraising Meeting to discuss this Signature Event, the next one is scheduled for Tues, Sept 29th at 6:00 pm at Uncle Bently's.

Events with Springfield Sertoma

- Chili Cookoff – need to vote on a member for this position to be in charge of merchandising for the event.
- Wingalooza – Need a point person to head up the silent auction at this event. The Springfield Club will provide us with a list of previous donors. There is a meeting tomorrow at 11:30 at Spfld Brew Co for this committee.
The club voted and Valerie Newman will fill this position.

Positions to fill

- Foundation, Sponsorship, and Sgt at Arms
- A majority vote revealed Toni Hendricks as Foundation chair, Natalie Miller as Sponsorship chair, and Kandice White as Sgt at Arms.

Finance Report: Sarah Schrader

- Report on bank balances.
- Passed out 2nd Qtr Invoices. Due by Oct 1, 2009; which is our next meeting.
- The club will obtain D&O insurance, which will protect Officers against legal matters at future events.
- We need to determine how to handle incoming funds. It was suggested that 20% of revenue be deposited to the sponsorship account but this is up for debate. If you have thoughts or concerns regarding which account our revenue should be deposited to, please share this with a board member.

Membership: Holly Haseltine

- Up to date membership numbers: 44 members, 8 pending applications, and 5 new applicants.
- Announcement: Nicole Fuller won the Recruitment Challenge. She has a very special plaque to display in her office for her efforts. Thank you for your recruitment efforts, Nicole.

Vote new members

- Motion to approve all new members and applicants as members.
 - Jessica Bay
 - Rachel Beeton

Kristen Bergman
Heidi Bleil
Tina Bunge
Christy Davis
Stacy Eddings
Michelle Flehmer
Carrie Huddleston
Cammie Hunsaker
Rhiannon McCafferty
Natalie Miller
Carey Schmitz
1st: Crystal Conway
2nd: Jessie Prewett

- Motion to accept all applicants since charter.
1st: Holly Haseltine
2nd: Sarah Schrader
- Valerie Newman was accepted as the Chili Cookoff committee member.

Foundation Update

- We are officially on the state website. The process is almost complete. We are the first Sertoma club in Springfield to have its own foundation. Thank you to Kasey White for finding an attorney to file the foundation paperwork and represent HOPE Sertoma during this process, pro bono.

Commerce donation

- Reed Hopper's boss was touched by HOPE Sertoma's mission and gave us a \$1000 donation on the spot. It's important to talk about HOPE and promote the club – you never know when you'll touch someone and receive additional support or recruit new members.

Fines

- Fines were handed out by Kandice White.

Volunteer hours

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

Guest Speaker: Christy from Queen City

- Sertoma's Annual Fund – all donations, either by the club or individual members, goes to fund scholarships and grant programs for hard-of-hearing students to complete their education and to support graduate students working towards degrees in audiology and speech pathology. \$100,000 in grant money will be given out by Sertoma this year. HOPE Sertoma will dedicate a portion of our annual dues to this fund.
- FLC (Fall Leadership Conference) Registration deadline is extended to Oct 2nd. The club will pay registration fees for 3 board members; Crystal Conway, Christy Cravens, and Sarah Schrader. All members who are interested in learning more about Sertoma or are interested in future leadership roles are welcome at your own expense.
- Queen City Trivia Night – consider forming a team of 4 to 8 people to support the Queen City club on Tues Sept 29th.

Update on Kaitlynn Munhollon

- Many people have inquired about the health of Kaitlynn. Unfortunately, she is not doing well; she is unable to see and is at home with hospice. Crystal thanked the members for their thoughts and prayers.

The family is trying to raise an additional \$3,000 to help with funeral costs. This is the reason we are here, to help families in this terrible situation. When our foundation is complete we hope to be able to assist this particular family.

Open Discussion

- Happy September Birthdays to: Erin Bellanti, Sarah Fuller, Jessie Prewett, Savannah Waszczuk, and Betty Yen.
- All members are invited to the Sertoma Building on Sept 22nd at 5:30 for a reception to celebrate the success of the Chili Cookoff and to thank those who contributed. Complimentary beverages and food will be provided. Please sign up if you plan on attending to ensure the right amount of food. A reminder email will be sent.

A BIG THANK YOU TO SARAH SCHRADER FOR TAKING ON MY ROLE AT THE MEETING. I APPRECIATE YOU TAKING MINUTES AND TAKING CARE OF EVERYTHING AT THE END THAT WE USUALLY DO TOGETHER! Christy Cravens