

Board Meeting November 16, 2015

Call to Order/Approval of Minutes 5:34

Nancey moved to accept the minutes as presented. Seconded and approved.

Reports:

Treasurers Report – Bob presented a copy of the current P&L and Balance sheet.

Foundation - Bob reported that Nancey is working on getting the request forms tweaked. He thought that we would use the club form and tweak it a bit. Carol Lynn thought that the club would need to approve any changes for the club. Bob and Nancey will be working on who is on the bank for signing? Bob thought that Jackie would not be involved as she is on leave, however she has stated that she wanted to be involved. He will check with her and make sure that they have at least a temporary. Carol Lynn has requested

Public Relations – Marsh has said he would be willing to do this.

Membership – Karen not here, but Membership is the focus of the Club Assembly tomorrow. We have three new members this year.

TRF – Nancey – Reminder that November is TRF month, Nancey requested a place on the agenda for tomorrow to talk about that.

Old Business

Christmas Angels – So far there are about 346 Gifts requested. Nancey will need to get a few more Angels made tomorrow. Reminder that there is a work party at 4pm tomorrow before the Club Assembly.

Oysters and Art – Next meeting 11/24 at 630 at Dennis's

2015-2016 Budget - Budget reviewed, questions clarified re: the timing of income for Dues that are paid in July.

Vision Planning - Nancey and Don will plan a meeting at the meeting tomorrow.

Club Assembly – Club Assembly tomorrow will focus on Membership. There was some discussion about the decision to increase dues by \$25.

New Business

PETS – Just a reminder that Dennis needs to get this on his calendar

For the Good of the Order: Don reported that he received a request to help fund the Rose Parade Pasadena Float, there was no interest in our club doing this. Carol Lynn let us know that Jim Walker has accepted a position of AG, good news that he is back in the swing.

Adjourn 6:27 Nancey moved to adjourn, it was seconded and passed.