

## **Board of Directors Meeting Minutes November 4, 2009 Austin's Restaurant**

**Attendees:** Nancy Thompson, Debbie Jenkins, Shannon Vittitow, Adam Hall, Steph Horne, Pamela Farmer, Bill Stutzenberger and Sharon Decker

Nancy Thompson called meeting to order at 11:48 a.m.

A motion to approve the minutes from October 2009 by Adam Hall and seconded by Pamela Farmer. The motion carried by unanimous voice vote.

Shannon Vittitow presented the Treasurer's report. A motion to approve the treasurer's report was made by Adam Hall and seconded by Sharon Decker. Adam Hall to look into the Chase CD renewal notice. Adam will notify the board when the notice for renewal is received. Steph Horne began a discussion regarding the current CD's and the intent to spend these funds in the near future. CD's are a reserve of funds and will be used for strategic planning the future needs of the association. The motion to accept the report was carried by unanimous voice vote.

### **Committee Reports:**

**Programs:** -Don Johnson is the final speaker of 2009. Speaking on Thursday, November 12. Adam to watch speaker's time. November Luncheon will be a Thanksgiving menu, Kristie Adams from the Family Scholar House will be in attendance to pick up charity items and to speak about the charity. Shannon will provide flag lapel pins to membership at luncheon. Discussion regarding payment for Holiday Party, if this needs to be in advance or not. Shannon will be sending our invitations and materials stating that a reservation made is a reservation paid whether someone attends or not. Door Prizes will continue this year. A tip to Brenda, the server, at Kingfish will be presented in the amount of \$200 for her service to the association throughout the year. We will have a head table for outgoing officers at the holiday party.

**Community Service:** -MBAL will cut a check to the Susan B. Komen Foundation for \$81 for the collection in October.

**Education:** -Paula Bova absent. Postpone round table event to 2010.

**Membership:** - No new membership applications at this time.

**Alliance:** -Pamela Farmer noted that the Taste for Home Ownership Wine Tasting to be held in February/March 2010. A motion to sponsor the GLAR Holiday Reception was presented to the board. A motion to accept this sponsorship was made by Adam Hall and seconded by Pamela Farmer. The motion carried by unanimous voice vote. Shannon to notify GLAR of our request to sponsor their event.

**Communications:** -Debbie Jenkins: Charity Collection for Family Scholar House will continue for December.

**Legislative:** - Adam Hall discussed details of the First Time House Buyer Extension to April 30, 2010.

**By-Laws:** Steph Horne provided updates to the Policy & Procedures regarding minutes. A motion to accept the changes to the Policy & Procedures was made by Adam Hall, seconded by Sharon Decker, and passed by unanimous voice vote.

**Gala Event Committee:** Sharon Decker reviewed with the board the sponsorship levels that are available to membership. She urged the board to secure the sponsorships for the awards. A sign up sheet will be at the November Luncheon requesting sponsors and silent auction baskets from membership. A Keynote Speaker has yet to be secured. Still awaiting feedback from the Mayor's Office. Sharon sent out an email blast to membership earlier in the week regarding sponsorship requests. The Board needs to decide on a charity for the proceeds of the Silent Auction. Membership provided four charities, Habitat for Humanity, The Red Cross, The Healing Place, and Kentucky Humane Society. Sharon Decker moved that we support Habitat for Humanity of Louisville with a donation of a minimum of \$1500 which would be drawn from the charity account. If the balance of the charity account exceeds \$1500 the balance of the account will be donated to Habitat for Humanity of Louisville. All the proceeds from the silent auction will be deposited in the charity account and the 2010 board of directors will donate these funds at their discretion to charities throughout 2010. The motion was seconded by Adam Hall and carried by unanimous voice vote. Sharon Decker requested that more information be given to the board about donating the money to a specific family. Adam Hall will contact Rob Locke.

**New Business:**

Due to timing a few items on the agenda needed to be tabled until December.

Meeting adjourned at 1:25 p.m.