

## **November 3, 2010 Board of Director's Meeting Minutes Austin's Restaurant 11:30 A.M.**

Attendees: Pamela Farmer, Jonathan Boyd, Sharon Decker, Clayton Farris, Debbie Jenkins, Julie Domian, Leigh Smith and Nicole Ruddell. Nancy Thompson, Steph Horne and Pam Thompson were absent.

Pamela called the meeting to order at 11:40 AM.

Sharon made a motion to accept the minutes, Jonathan seconded.

Treasurers Report was presented by Nicole. Jonathan made a motion to accept, Debbie seconded.

New Business- Holiday Party will be at the University Club on December 3<sup>rd</sup>- \$30.00- RSVP by certain date on flyer. No entertainment. Everyone on the board to bring a door prize and encourage members to bring door prizes. Pre-pay only- Cash Bar. Dirty Santa-board brings a gift. Door mats or gift cards for Family Scholar House to be brought to general meeting.

Jonathan and Adam went to the National MBAL Convention in Atlanta. They had an economist as one of their speakers. Some of his points he made were that it can take 22 months to add jobs with a gradual recovery. Mortgage Action Alliance, who is getting it?

**Website:** Pamela had a meeting with Shelly. The domain name will carry over.

**Budget:** Leigh and Clayton to present budget at the next board meeting.

**Gala:** Big Springs Country Club, Wednesday, Jan 19<sup>th</sup> Room charge \$200. We will have guests to select from three entrees for one price. Jonathan made a motion to charge \$38, 3 entrees and dessert. 5<sup>th</sup>/3<sup>rd</sup> Bank to sponsor wine for \$500. Adam to be the installing officer- Gala Awards- \$1,300- 4 assistant awards. Crystal awards from Graphic Ventures. They have a new supplier with new looks. Certificate of Achievements will also be presented.

Need 8 sponsors @\$200, 2 for \$500 total-desserts. Silent Auction will be from 6:00 to 7:00 PM.

**Scholarship** - \$500 to be pulled out of the charity account for the scholarship.

**Membership**- Stacy wants to be chair.

**Programs** – GLAR will be our November speaker.

December 1<sup>st</sup> Board Meeting to be at Forcht Bank.

Meeting adjourned @ 1:15 PM.

Respectfully submitted by:  
Debbie Jenkins, MBAL Secretary