

Board of Director's Meeting Minutes

October 6, 2010 Austin's Restaurant

Attendees: Pamela Farmer, Nancy Thompson, Jonathan Boyd, Sharon Decker, Steph Horne, Clayton Ferris, Debbie Jenkins, Pam Thompson, and Nicole Ruddell. Bill Sturzenberger was absent for the fourth time.

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

A motion was made by Jonathan to remove Bill from the Board of Directors because of his fourth absence this year so far. Pam Thompson seconded the motion.

The minutes were approved by Jonathan and seconded by Clayton.

Treasurers report: Corrections on August 2010 Treasurer Report-

- Reported PNC Money Market Acct #0089=\$6,079.92
- Didn't account for \$2500 transfer Shannon entered online August 4th
- Treasurer Report should have read as of August 31, 2010 for the PNC Money Market Acct #0089= \$3,580.56
- Transfer from PNC checking Acct #6106 \$5,000 to PNC Money Market Acct #0089

Jonathan made a motion to accept the Treasurers report. Pam seconded.

Thirsty Thursday- Chicago Title to sponsor the Event on Thursday, Oct 21st 5:30 -7:00. They will become a new member first. We discussed Z's, Austin's and PF Chang.

Legislative- Steph Horne- cannot do contract for deed anymore.

Membership- Jonathan- Stacy is committee chair. Jonathan doesn't think \$100 incentive is doing any good. Steph brought in about members doing business with members. If it is promoted and if members see more business, it will help membership.

Programs- VA will do the program for May 2011.

Education- Nancy, no report

Alliance- Thirsty Thursday

Communication- Pamela has her marketing department working on things for the Gala.

Community Service- Family Scholar House is our service for November and December. Cathe Dykstra will be at our November meeting to speak a few minutes.

Gala- Sharon, the levels of sponsorship will be the same as last year. Benefits on sponsorship. Sharon will send out letters in December for sponsors. The Gala will be January 20th at 7:00 PM. Big Springs, Standard CC and the University Club are being considered. There will be no speaker at the Gala and we will have a silent auction. Silent auction money to go back into MBAL.

Nicole has table cloths, balloons, pads, pens, goodie bags, breast care sign and table cloths for Susan G. Komen for our October general meeting.

Jonathan made a motion to continue our raffle as we've done for years. Sharon seconded.

Discussion on the Holiday Party-\$400 budget for cash instead of for entertainment. It will be at the University Club. We will get sponsors for nice door prizes.

Sharon to contact Linda Carter about giving out a Scholarship. Clayton to contact Habitat to see if he can get suggestions for someone for a scholarship.

Our U of L vs Kentucky raffle tickets will be sold \$10 each or 3/\$25. We will have three pots for the three different prizes.

Meeting adjourned at 1:30 PM

Respectfully submitted:

Debbie Jenkins

MBAL Secretary