

Board of Directors Meeting Minutes

Sept. 1, 2010 Martini's Restaurant

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

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

A motion to approve the minutes from August 2010 was made by Jonathan and seconded by Sharon. The motion carried by unanimous voice vote.

Treasurer's report was made by Nicole. The Board directed Nicole to put the \$5,000 amount in the "from savings" line from cashing that CD and to leave the interest amount of \$55.54 on the "cashed out CB&T CD" line. That would be changed instead of reading a total of \$5,055.54 in the "cashed out CB&T CD" line. Sharon made a motion to accept the report. Bill seconded the motion.

Upcoming meeting agenda- we are signed up at University Club for the rest of the year.

Committee Reports:

Programs: Pam Thompson absent. No report.

Community Service: Debbie Jenkins – September and October is the Susan G Komen Foundation. Amanda Caffee will speak at our September meeting for a few minutes to tell about the Foundation. Wear PINK at our October meeting.

Education: Nancy Thompson – no report.

Membership: Jonathan Boyd- Dues will be mailed shortly. Troy Cummings with AIRECS was voted in as a new member.

Alliance: No report

Legislative: No report.

By-Laws: Steph Horne: No report.

Nomination Committee: The Slate of Officers is complete and will be presented at our September general meeting w/Bio's. We will need the membership list at the general meeting on the tables.

Fund Raising: Steph told us that we must have an element of skill in order to do a raffle. It will be driven by membership to what they want to do. Raffle ticket can have any question on the ticket. Kosair Fund Raiser-we will decorate wreath for GLAR.

2011 Gala: Sharon to prepare the budget and present at the next board meeting.

State Website Design- With the State we would have to go into the state's website to get to ours. We will let Jenny Boone go as our web designer and hire Shellee (Nancy's daughter) to maintain our website from now on.

Meeting Adjourned 1:00 PM

Respectfully submitted,
Debbie Jenkins
MBAL Secretary