

## **MBAL Board Meeting Minutes At Big Springs CC on November 2, 2011**

Attendees: Debbie Jenkins, Sharon Decker, Nicole Ruddell, Julie Domian, Pamela Farmer, Pamela Thompson. Absent Leigh Smith

Meeting called to order by Debbie @11:47

Changes made to minutes of October (attendees & month stated)

Motion to approve October minutes by Sharon, second by Julie.

Motion to approve Treasurer's Report by Pam, second by Sharon.

**Recap of Taste of Homeownership**-Great turnout of about 55 people. Feedback was positive from attendees, only complaint was that venue was hard to find. Hoping to raise more money but 20 out of 55 attendees were sponsors, therefore only 35 paying people. DJ & printing ended up being more than anticipated and onetime expense of traveling trophy. Profit of \$224 and MBAL will donate \$300 from charity fund to Scholar House and deposit the \$224 profit into the operating account. A good start to an annual tradition!

Debbie went over the attendance policy for the new members. Sharon was appointed as a Director by Debbie Jenkins. Sharon nominated Pam Farmer as Director/Past President, second by Julie. Holiday Party is December 9 @ BSCC and the budget for the party is \$1,000. Discussed having PRP Choir sing or a piano player for entertainment at the party. Also discussed passing the hat at monthly meetings or doing a 50/50 raffle to raise funds for the charity fund.

By Laws: Pam Thompson would be the liaison and stay on the committee for 3 years and then move up.

Membership: Application submitted for Buddy Kittle with South Central Bank and Nicole is working on Leslie Sampson

Programs: Brenda Walker & Rick McQuady @ KHC will finish out the year as guests.

Communication: No Report

Community Service: No Report

Fundraising: No Report

Education: NO Report

Alliance: No Report

Gala: Sharon is sending out requests for donations and the nomination ballots will go out mid-December. Adam Hall will install Debbie as President at the Gala.

Meeting Adjourned 1:15pm

Respectfully submitted by:

Lori Thomas, MBA Secretary