

## FAN General Meeting Minutes January 7, 2014

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- I. Meeting was held at St. Ignatius Catholic Church
- II. **President Betty Horelica** called the meeting to order at 10:05 a.m. President Betty announced that the next General Meeting would be held on February 11, 2014 and not February 4, 2014. Next, she thanked the chairs of the Cookie Exchange and the Holiday Charity Luncheon for their outstanding work and service to FAN. Finally, President Betty announced that this month she would be forming the Nominating Committee for the 2014-2015 FAN Board.
- III. **Secretaries – (Char Marks and Barbara Kerr)** – President Betty asked for a motion to approve the November General Minutes. 1<sup>st</sup> – Shirley Limbaugh, 2<sup>nd</sup> – Bert Forbes
- IV. **Treasurer – (Idalia Skates)** – Idalia gave the Treasurer's Report. She stated that the prior balance on November 19, 2013 was \$14,313.39 and that today's balance is \$15,897.86. She reminded everyone that the 50/50 Raffle would follow today's guest speaker and finally, if anyone is interested in learning about the Treasurer's position to see her.
- V. **Historians – (Margie Rogers and Sue Mueller)** – Sue Mueller spoke for this committee. She reminded everyone that the Historians need pictures from all activity groups and outings. She further stated that Margie Rogers is willing to come to any function and take pictures.
- VI. **Second Vice President/Membership – (Linda Neibel)** – Linda announced we had 61 general members in attendance, 16 Board members, and one new member, Nancy McCrary.
- VII. **Socials**  
President Betty spoke on behalf of Sharlene Wesson. Sharlene wanted to remind everyone who had signed up for the January 25, 2014 Messina Hof winery trip that the bus will leave the old Randall's shopping center promptly and return around 6:30 p.m.

- VIII. **Holiday Charity Luncheon – (Trish Torgersen and Sherri Lauritsen)** – Trish spoke for this committee and thanked everyone who volunteered, donated, and attended this event. She stated that at the February General Meeting the fundraiser check would be presented to the Home of Hope Texas.
- IX. **First Vice President – (Margaret Burgess)** – Margaret introduced the guest speaker for the meeting, Master Story Teller, Sheila Starks Phillips. A native Texan, Phillips' stories are those she has collected from her Texas roots as well as her travels throughout the country. Phillips mesmerized her audience with a hilarious personal narrative about growing up in Amarillo, Texas during World War II. She reminisced about American patriotism, the Amarillo Army Air Field which transformed into a Strategic Air Command center in her tall tale, buying war bonds, knitting for soldiers, and intercepting German spies. Phillips concluded with her friends and her saving Texas and the nation from German sabotage. Her second story wove a tale of Texas' long tradition of festivals and in particular, the Turkey Vulture Festival of Amarillo, Texas. Her third tale delved into a chance meeting of a young minister and an older woman preparing to meet up with her college sweetheart. Phillips' final story wove a tale of a bagpiper, pauper, and a septic tank.
- X. **50/50 Raffle – (Idalia Skates)** – FAN collected \$159.00 for this raffle. FAN will keep half (\$79.50) and the remaining half (\$79.50) was split between two winners, Mary Kay Brady and Belinda Evans.
- XI. **President Betty Horelica** reminded the audience that our next General Meeting is scheduled for February 11, 2014 and not to miss the meeting as it will be our Vintage Fashion Show presented by Fan member, Pat Shaw. Betty then thanked our guest speaker, Sheila Starks Phillips for her incredible wit and stories. Next, she thanked Margaret Burgess for putting together today's program, and finally, Betty acknowledged Hospitality and the Greeters for their due diligence. Betty adjourned the meeting at 11:00 a.m. A motion to approve was lead by Sue Mueller and 2<sup>nd</sup> by Pat Townsend.

Respectfully submitted by,  
Barbara Kerr, Co Secretary

Enclosures (1)

## FAN MEETING FINANCIAL REPORT

updated 1/7/14

**Prior Balance- November 19, 2013**

**14,313.39**

<b>Budget Items Income</b>					
Membership 2013-14			150.00		
Ways & Means 50/50					
<b>Budget Items Income Total:</b>				150.00	
<b>Non-budget income</b>					
Cookie Exchange			90.00		
Holiday Luncheon			2,726.00		
Holiday Luncheon/raffle			1,237.00		
Holiday Luncheon/auction			3,252.00		
<b>Non-budget income Total:</b>				7,305.00	
<b>Total Income</b>					7,455.00
<b>Budget Items Expenses</b>					
Programs/November			100.00		
Sunshine			31.66		
Installation Lunch/Administrative			243.91		
Holiday Luncheon/Administrative			513.36		
Holiday Luncheon/Programs			263.67		
<b>Total Budget Expenses:</b>				1,152.60	
<b>Non-Budget Expenses:</b>					
Holiday Luncheon			4,358.00		
12/28/13 took off \$263.67 & put in programs					
Cookie Exchange			359.93		
<b>Total Non-Budget Expense</b>				4,717.93	
<b>Total Expenses</b>					5,870.53
<b>Balance as of January 7, 2014(general meeting)</b>					<b>15,897.86</b>