

Friends and Neighbors of 1960

Board Meeting – January 22, 2018

Meeting called to order at 10:03 a.m. by Carol Huddleston, President

Present: Carol Huddleston, Lin Fish, Sherry Dunn, Sharlene Nelson, Sue Behnke, Cissie Alexander, Sharon Schumann, Char Marks, Tracy Lalor, Brenda Hannah, Charlotte Bradbury, Linda Fisher, Idalia Skates

Absent: Pat Townzen, Markett Harkinson, Kathy Michalski, Linda Lagerquist, Sharlene Wesson, Mona Malone, Harolene Hatley, Linda Neibel, Myrle Kozlowski, June McMillin, Jacquie Stamates, Pat Quackenbush, Jennifer Banks,

Motion made, seconded and passed to accept the Minutes from November 28, 2017

Agenda attached for January 22, 2018, Board Meeting

Executive Board Reports:

President – Carol Huddleston

- Thank you, Char Marks and Tracy Lalor, for providing refreshments

First Vice President – Lin Fish

- Originally planned to have Probate Judge speak at February meeting, but unable to confirm
- Mary Ann Lapeze of Whimsey Texas Boutique will be speaker
- Have invited Pct. 4 Commissioner Jack Cagle to speak at March meeting
- Meeting in February will be at Faithbridge
- Sign-up sheet circulating for tables that Board members need at February meeting

Second Vice President - Sherry Dunn

- Membership status
 - 254 members
 - 2 new members
 - 3 prospective members have requested application forms
- Thank you Myrle Kozlowski for submitting publicity to Nextdoor Neighbor Website; it has proven to be very effective in reaching prospective members
- Thank you Cissie Alexander for volunteering to teach new bridge players
 - Sessions have been delayed twice as a result of icy roads and conflict with Museum of Fine Arts day trip
 - Sessions will begin January 31
- Will be changing the membership application forms to request information on members' interests in activities and possible positions on the Board or Extended Board (which will assist the Nominating Committee)

- Current members will be asked to fill out applications completely when membership dues are renewed

Secretary – Sharlene Nelson

- Please initial sign-in sheet for secretarial records
- Only matters discussed at the actual Board Meeting can be recorded in the minutes

Treasurer – Sue Behnke

- Bank balance as of December 31, 2017 - \$17,509.70
- Christmas luncheon came in under budgeted expenses
 - Total income of \$10,167.00
 - Donations, 50/50 Raffle and Silent Auction: \$4,127.00
 - 151 paid guests @ \$5.00 donation each: \$755.00
 - 151 paid guests @35 (food and fees at Northgate): \$5,285.00
 - Total expenses: \$5,421.34
 - Expenses from budgeted \$1,500: \$341.34
 - Northgate Deposit for facility rental: \$500.00
 - Northgate Invoice for Luncheon: \$4,580.00
 - Net revenue over expenses: \$4,745.66
 - Unspent from budgeted expenses: \$1,158.66 (\$1,500.00 - \$341.34)
- Detailed report regarding expenses and budget status is available for review (on coffee table)

Newsletter Editor - Cissie Alexander

- No problems
- Article listing new members to be included in Newsletter
- Request that new articles be submitted for Newsletter to “freshen/spice” it up rather than repeating same report month after month
- Suggestion was made to include articles related to the community and to services/information/training available to members from various resources within the community (i.e., technology training at the library, genealogy research at Klein Family History Center, etc.)

Historian - Sharon Schumann

- Pleased with the number of photographs being submitted by members
- Submit photo of Cissie Alexander’s and Donna McGehee’s new bridge players group for Newsletter

Cookie Exchange - Char Marks and Tracy Lalor – No report

- Great job on Cookie Exchange
- Came in under budget

Holiday Luncheon – Cissie Alexander

- Reports have been completed
- Many positive remarks regarding 50/50 raffle
- May want to encourage activity groups to donate multiple small baskets in lieu of one large basket; this is likely to result in attracting higher total bids contrasted with what any single bidder is willing to spend on a basket with a greater number of items, that is to say a basket with a higher retail value
- Under budget on expenses this year as a result of the entertainment being donated (by member Doris Vadas and her husband, Leo Carville) and the copying of our programs by Sharon Schumann's husband

Day Trips – Linda Fisher

- Trip to Museum of Fine Arts - January 24
- 36 people signed up
- Charged \$17.00 for tickets; actual ticket price is \$16.00; \$1.00 of each \$17.00 reservation not used for the bus driver's lunch will be returned to FAN

Greeters - Brenda Hannah

- Sorry to have missed January General Meeting – stuck in Colorado
- January lunch was at Carrabba's
- 71 attended January meeting
- All 20 books were sold by speaker, James Mikel Wilson

Spring Luncheon - Charlotte Bradbury

- Have received report from Sherry Dunn for the 2017 Spring Luncheon
- Will look into possibility of Jacquie Stamates and June McMillin chairing a committee for style show (Stein Mart)
- Luncheon will take the place of General Meeting and Board Meeting for month of May

Sunshine - Idalia Skates

- Betty Horelica's husband is not doing well

Website/Facebook - Jennifer Banks - Absent

- Cissie Alexander will send new calendar to be posted on Website

Old/New Business – Carol Huddleston

- Discussion on amount to be donated to Between Jobs Ministries
- Motion to give \$5,000 to charity was made and rescinded
- Motion was made, seconded and approved to give \$5,500 to Between Jobs Ministries
- Discussion on amount accumulating in FAN banking account
 - No raise in dues
 - Funds must be held available for potential income taxes
 - Funds must be retained for cancellations, unexpected expenses, etc.

- Motion was made, seconded and approved that Charlotte Bradbury would explore the possibility of an amount (to be determined) to discount the price of a ticket for members attending the Spring Luncheon as the organization is in strong financial condition
- Presentation of check at February meeting to Between Jobs Ministries
 - “To Tell the Truth” skit will be used to present check
 - Check will be presented at the beginning of the meeting
- Thank you to Linda Fisher for volunteering to chair the Nominating Committee
 - Committee consists of Char Marks, LuAnn Kubis, Linda Nagel and Cathy D’Antoni
 - Alternates are Margie Rogers and Betty Horelica
- Sherry Dunn will send out a “blast” email outlining positions and duties and requesting volunteers for positions
- Volunteer needed to develop recommendations for new charity for the 2018 fund raising activity
- New charity will be announced at April meeting
- Next General Meeting will be held February 6, 2018 at Faithbridge
- Next Board Meeting will be held February 20, 2018 at home of Carol Huddleston

Adjournment:

- Motion to adjourn made, seconded and approved
- Meeting adjourned at 11:12 a.m.

Respectfully submitted,
 Sharlene Nelson
 Secretary 2017-2018