Meeting Minutes

I. Welcome and Call To Order at 3:07 p.m. by Jeff Cook

II. Establish Quorum

III. Approval of Agenda
A. A motion was made to approve the agenda as written by Dodie Day. It was seconded by Lisa Brown, and the motion passed.

IV. Approval of Previous Minutes
A. A motion was made to approve the agenda as written by Lisa Brown. It was seconded by Patti Ortiz, and the motion passed.

V. Treasurer’s Report
A. Kristin reported that the balance forward from October 2012 is $3,771.23. Payments and withdrawals total $622.47. Club Balance as of Nov. 30, 2012 is $3,148.76. Deposits for Dec. were $765/86. Total debits were $600.00. Club Balance as of Dec. 31, 2012 is $3,314.62. (See handouts).
B. Motion to approve was made by Dodie Day, and Lisa Brown seconded, and the motion passed.

VI. New Business
A. Valentine’s Day Dinner
   1. Ask Rodney to cater. $5.00 per plate. Charge $7.00 each.
   2. 85 people is an estimate.
   3. Donation cards for cakes.
   4. When are Trustees going to be here? Date 2-8-13.
   5. Portal announcement.
   7. Coronado Hall-MAKE SURE OUTLET AND HEATERS!
   8. Lisa volunteered for ticket, posters, donation cards and suggested Valentine heart candy for decorations.
B. Craft Fair
   1. 25 Vendors—good showing.
C. Fundraising
   1. Dodie Day showed paperwork for diploma frames—not interested group consensus.

VII. Old Business
A. Scholarships-Elaine gone and none given for Spr. 2013.
   1. Think about raising scholarship to $1000 was suggested by Kristin—Bring it up at general meeting in April.
B. Website
1. Jeff has pictures of Fair.
2. Remember to take pictures at Valentine’s Dinner.

VIII. **Set Next Meeting Date**-Wednesday February 6, 2013 @3PM.

IX. **Adjourn**
A. Lisa Brown made a motion to adjourn @ 3:50 PM, Dodie Day seconded, and motion passed.

Respectfully submitted by Brenda Wilson