Meeting Minutes

I. Call To Order at 2:10 pm, by Jeff Cook.
Council members present: Jeff Cook, Lisa Brown, Sally Kelly, Patti Ortiz, Dodie Day.
Kristin Young-Jaramillo out.
Elaine Wenta here as new member prospect.

Motion to accept Elaine Wenta made by Sally, seconded by Patti.
Elaine added to the council by Unanimous vote.

II. Quorum Established

III. Approval of Agenda
    Dodie Day moved to approve agenda, Lisa Brown seconded.
    Approved.

IV. Approval of Previous Meeting Minutes, October 5, 2011.
    A motion to accept the previous minutes was made by Lisa, seconded by Dodie. Minutes approved.

V. Treasurer’s Report
    Holding

VI. Old Business

a. Craft Fair.
    i. 7 applications to-date
    ii. Signs done

b. Web Site
    Patti related that Lace is doing a Great job.
    Sally to do portal for Craft Fair
    Elaine will post to Facebook
    Need to take Karen off the web-site and add Elaine.
    Also need to add Elaine to cceclist and s drive access.

c. Banner
    i. Jeff is still working on.
Old Business, continued

d. Change Bandit for Danielle’s Sister
   i. Dodie will distribute cans.
   ii. Jeans day 11/18/11.
   iii. Patti will do email and portal
   iv. Explore donations of annual time to Layne

e. Holiday Fund Drive.
   i. to end on 12/8/11
   ii. Jeans day for minimum donation.

VII. Set Next Meeting Date
    December 3, 2011, 3:00 pm, Facilities Break Room.

VIII. Adjourn
    Motion made by Dodie, seconded by Patti. Motion passed. Meeting adjourned at 3:00 pm.

Minutes respectfully submitted by Sally A. Kelly, Secretary.