

AFFEW BOARD OF DIRECTORS MEETING - JULY 8, 1993

Board meeting was held at Carol Omohundro's home at 7:30pm.

A. BUSINESS SESSION:

1. Approved Agenda. Board members present. Keith Keegstra, Pat Willick, Julie Johnson, Tanya Mellen, Dave Hall. Kate Love was absent.

2. Approved Minutes: meeting of June 10, 1993

3. Persons seeking info. or presenting matters to be considered. None

B. NEW BUSINESS:

1. Correspondence.- None

2. Treasurer's report:

a. Status of Accounts; As of June 4, 1993 AFFEW had a balance of \$701.50.

b. Authorized payments of bills;

\$51.80 to Tanya Mellen for newsletter expenses (\$29.00 for stamps) the rest for copying, paper etc for 2 sets of newsletters.

\$14.75. Kate Love for H.HW project expenses.

3. Committee Reports:

Julie will put in a news release for the Great Lakes Initiative.

Battery Recycling- We can send batteries to Wayne, MI at 60 cents per pound to be recycled. We can ship UPS which would be expensive or Julie will take the batteries to Wayne the next time she is in the area.

Was brought up that as a fund raiser we could have a garage sale. Carol O., Julie J. and Tanya Mellen said they could help with this. We would not take any consignment items. But you may price your own items. Pat Willick will do a poster for the garage sale. The sale could help pay expenses of Household Haz. Waste, Battery Recy, and the Christmas Tree Recycling project. Discussed calling it "Recycled Treasures Garage Sale". We would have to put an ad in the paper. Tanya will give Pat a membership list and some old garage sale signs.

Voted to discuss the garage sale as a fund raiser at the next couple of meetings.

4. Board Members' Reports: None

5. Next Meeting is scheduled for Sept 2, 1993 at Julie's home.

C. OLD BUSINESS: none.

Respectfully submitted by

Tanya Mellen