

AFFEW BOARD OF DIRECTORS MEETING - DECEMBER 2, 1993

Meeting was held at Kate Love's home at 7:30pm.

BUSINESS SESSION:

1. Approved Agenda: Board Members present; Keith Keegstra, Carol Omohundro, Dave Hall, Julie Johnson, Kate Love and Tanya Mellen, ~~Pat Willick was absent.~~

2. Approved minutes of last meeting which was the annual meeting held this year on Nov. 9.

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

NEW BUSINESS:

1. Held elections of officers from the board members. Positions open for election were Pres. V.P., Treas., and Secretary. The following board members were elected - Pres., - Julie, V.P. - Kate, Treas. - Dave, and Secretary - Tanya.

2. Correspondence: Received flyer on sand dune protection, that we should write our reps in support of Public Act 127 an EPA law of 1970.

3. Treasurers report: We have a balance of \$510.84.

Authorized payment of following bills-

- a. Check for Kate for work on Christmas Tree recycling project - 6 hrs at \$5./hr for a total of \$30.00
- b. Check for Postmaster - stamps 29.00
- c. Check for Quick print - bill for paper for tree recycling. 68.60
- d. Check for Ludington High School for printing tree tags.

4. Committee Reports - Decided not to send out a newsletter at this time since new info would almost entirely consist of the Christmas Tree Recycling Project only. Decided to instead initiate the phone chain. Each board member is to call their 5 members by the middle of Dec. and give them the names of our newly elected officers and get volunteers for the Christmas Tree chipping dates: which are -

Jan 4 at Lud. site of Robert & Filer at 9:00am

Jan 7 at Scottville, Compost site at 8:30am

Jan 8 at Ludington, Robert & Filer at 9:00am

While the board members are making these calls Kate will be getting the posters and flyers made up. Keith, Julie, Dave and Crissey Hall and Tanya will distribute these.

5. Set next meeting date and time; Jan. 13, Thursday at Pat Willick's at 7:30.

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C. OLD BUSINESS;

Board members went over plans for a general brochure. Julie & Kate will meet and organize a three fold flyer stating AFFEW's purpose, past accomplishments, future plans, and ongoing projects. A portion of the flyer will include a membership form. Dave Hall will print up the final flyer.

D. Meeting adjourned at 9:45 pm

Resp. submitted
Panya Mellen, sec'y.