

AFFEW Board Meeting Minutes

September 11, 2012

Call to order: Present: Julia Chambers, Sherryl Martin, Jim Clark, Brenda Begnoche, & Ray Dereske.

Agenda & Minutes: from previous meeting approved.

Treasurer's report: approved. Balance 9/11/12 = \$10,672.20.

Old Business:

1. It was reported that the mail (PO Box #) error has been taken care of.
2. Annual Meeting
 - a. The original date of Thursday, Oct 18, may have to be changed since several board members have conflicts that night. We will consider Thursday Oct 25, 2012, as an option.
 - b. The Brew Pub charges \$250 for the "Red Room" so we will most likely choose a different venue as this seems a bit pricey. Options were discussed. Julia will check into the reservation policy & cost of PM Steamers and Luciano's.
 - c. She will also check to see if a rep from Sierra Club could speak that date. (25% in 2015 presentation)
 - d. Sherryl will check into 50/50 raffle rules. This may be something we can do.
 - e. Invitations will be done via e-mails and post cards. RSVP's will be encouraged. Jim will print post cards but would like help with the design.
 - f. The times will be:
 - i. 5:30 - 6 social hour (?music)
 - ii. 6 - 6:30 meeting & election
 - iii. 6:30 - 7 speaker
 - g. There was consensus to spend up to \$150.00 for food. It will be served as appetizers most likely during the social hour.
 - h. Brenda will write up a press release once all details are in place.
3. Four board members terms have expired:
 - a. Ray Dereske, Jim Clark, Heidi Moloney, & Brenda Begnoche. Jim & Brenda stated they would stay on if nobody else showed an interest four our membership list.
 - b. Some other suggestions were: Muriel or John Palko, Dave Dister, Papcuns, Kathy Winczewski, Rich or Lori Dykstra.

Other Old Business:

1. Jim and Heidi made up new battery recycling brochures. Jim will print 50 more for distribution.
2. Sherryl, Jim, & Julia participated in the International Beach
3. Jim reported that the August Beach Sweep went well also. 6-7 people participated. Several of these were from Wild Wood Meadows Apartment complex. No one knows where they got the information, but we were pleased to have them participate.
4. Household Hazardous Waste Day went well, but now exact numbers are available at this time. Ray participated.

Next meeting, Thurs Oct 4, 2012

Brenda Begnoche