

AFFEW BOARD MINUTES

OCTOBER 4, 2012

Location: P.M. Steamers, Ludington, Michigan

Members present: Julia Chambers, Sherryl Martin, Jim Clark, Ray Dereske, Brenda Begnoche, Heidi Moloney.

Call to order: 7:00 PM

Treasurers' Report: Approved as reported by Sherryl : balance \$ \$9,086.10

Minutes from September approved.

Battery brochures were distributed to members

Annual Meeting: date: October 25, 2012;

Location: Brew Pub [Jill has negotiated no cost]

Agenda: revised as to not include a speaker but will be as follows

5:30-6:00 PM-social hr

6:00-6:30 PM-eat

6:30-7:00 PM-meeting and elections

7:00- music

Board Members agreed AFFEW will provide appetizers budgeted \$150

Attendees can order their own drinks and entrees.

Julia will provide an update on what AFFEW has accomplished in last year

Sherryl will run a 50/50 raffle and elections.

Laura Lyons and Kathy Wincieski have expressed interest in running for board postions. Jim and Sherryl will work on the ballot.

Music will be provided by either or both of the musicians Julia and Brenda have contacted. Julia's musicians are requesting gas money as they are coming from Grand Rapids . Board agrees that cost is reasonable. Brenda reports that the musician she has contacted will donate his services.

Jim will design and print postcards to mail out to members. Julia will e mail all people on the mailing list. RSVP will be to Julia or to website. Exact wording will be reviewed by board through e mails .Brenda will put an announcement in the paper.

25 by 25 Proposal 3 Forum:

Date Nov 1, 2012

Speakers: James Cliff from Michigan Environmental Council and Sierra Club

Consumer's Energy representative will discuss pros and cons of Prop. 3

Venue: undecided. There was discussion about capacity of different venues .Brenda will look into Amber Town Hall, Jim will look into United Methodist Church, Sherryl will look into I.S.D.,Julia will look into WSCC. Chamber of Commerce was also discussed as a possibility. Board will look into # seats and cost of each place and report back through emails

Julia reported n International Beach sweep

Battery Recycling- Household Hazardous Waste has agreed to pay 1200 for batteries collected on HHW Day. Bill from Battery Solutions is pending.

Board requested that Padnos be thanked for their continued support and extra work. Heidi agreed to send them a Thank you and complimentary donuts from the board.

There being no further business the meeting adjourned at 9:15 PM