

AFFEW Board Meeting

November 8, 2012

Location: P.M. Steamers 502 W. Loomis St. Ludington, Mi.

Board Members present: Julia Chambers, Brenda Begnoche, James Clark, Sherryl Martin, Heidi Moloney. Member: Jane Clark

Call to Order 7:55 PM

Agenda approved

Approval of minutes with correction made to reflect Steve Begnoche's donation as \$65.00

Treasurer's Report: Sherryl Martin distributed copies to board, approved as follows:

Balance: 12,957; General fund: 5,484.58; Battery fund: 7,472.75

2 items for discussion re: budget, Annual dinner \$30 over budget, and \$70 due for Post office box for year. Both items approved by board.

1. Annual Meeting Review: all agreed was well attended with several new people present.
2. Election of officers: Jim proposed preserving the current officers, Sherryl agreed. All present voted to maintain current posts.
3. Thank yous from Annual dinner were divided up between Julia and Heidi
4. Julia proposed to draft a letter to members which shall include, a review of accomplishments for 2012; ask for membership renewal or thank if already paid; report of hat the member has paid in 2012; and inform of what the focus will be for 2013.
5. Julia will draft the letter and send to board members for editing, Sherryl will provide names and amounts received, and Jim will merge information into final draft.
6. Next meeting will be Annual Retreat Sun. Jan. 13, 2013 1-4 PM place to be determined. Meeting adjourned at 8:15 PM