



## **Board of Directors Meeting**

*Wednesday, April 24, 2013*

*LifeSouth Conference Center*

**Present Board Members:** Kim Mitrook Anchors, JR Anchors, Linda Bennett, Lesley Cox, Dave Hendryx, Pete Johnson, Debby Knopf, Lindsay Krieg, Nikki Wagner, Brite Whitaker, Bryan Williams,

**Absent Board Members:** Mason Alley, Gerry Dedenbach, Seth Lane, David Welch, Pete Zimek, Emilee MacDonald, Steve Shepherd, Margot Wilder

Called to Order at 8:15 a.m.

President's Report – Brite Whitaker

- Approval of Prior Meeting Minutes for February and March motioned by Lindsay Krieg. Seconded by Pete Johnson. Approved.

Treasurer Report – JR Anchors

- Attached is the report presented. Motioned by Bryan Williams. Seconded by Nikki Wagner. Approved.

Membership Council Report – Lindsay Krieg

- Membership recruitment has started with email. Next step is a mail out
- Annual Dinner is set for June 4<sup>th</sup> with speaker Bill Rossi.
- The last social of the year with LG 39 is planned for Tuesday, May 14<sup>th</sup> at Macaroni Grill.

Community Action Council – Bryan Williams

- Power lunch was a success with Dr. Jackson Sasser. Good feedback from the power lunch series this year.

Community Relations Council – Kim Mitrook Anchors

- LGAA 5k wrap up. The event has 300 runners and we will have a total raised by the May board meeting.
- Grant request from the Gainesville Cotton Club for \$250 for their clean up. Motioned by Kim Mitrook Anchors to approve the grant. Seconded by Linda Bennett. Approved.

Meeting adjourned at 8:50 a.m.