



## **October Board Meeting**

***Wednesday, October 23, 2013***

Present Board Members and Guest: Mason Alley, Dan Clark, Brite Whitaker, Nikki Wagner, Lindsay Krieg, JR Anchors, Debby Knopf, Linda Bennett, Joe Lowry Jr, Dave Hendryx, Katisha Turner, Lesley Cox, Steve Jeppson, Pete Zimek, Kevin Colson, Kim Anchors

Called to Order at 8:20 a.m.

President's Report – Lindsay Krieg

- Mason Alley motioned to approve the previous Board Meeting Minutes from the September Board Meeting. Seconded by Brite Whitaker. Passed unanimously.
- Lindsay discussed planning an event for the holidays.

Treasurer's Report – Joe Lowry Jr.

- Joe presented the balance sheet and P&L attached.
- Lesley Cox made a motion to approve the Treasurer Report. Seconded by Linda Bennett. Passed unanimously.

Community Relations Council – Nikki Wagner

- The committee is working with the Membership Council on planning the toy drive to help with the Junior League of Gainesville event.

Membership Council – Mason Alley

- Events – The next event is the November 19<sup>th</sup> toy drive for Junior League at Chuy's. It will be promoted in the newsletter and on Facebook. There will also be an event planned for January.
- Communications – Lesley Cox discussed the upcoming newsletter. It will go out by the end of the week.
- Recruitment - Database management is the focus. The committee is trying to find a way to get more current information of past classmates.

Community Action Council – Steve Jeppson

- Power lunch will be November 7th at Lifesouth. Discussing difficulties of expansion in town. Adam's Rib Company will speak and cater.

- Planning a meeting for February about the Spring runoff election.

#### Advisory Council – Brite Whitaker

- Advisory Council meeting - Lesley to talk about Connect experience, ask for renewals and updating info, organize a class reunion, each class has a table- with good leadership speaker. Membership drive included.
- Ways to engage current class, invite them to reunion and events, ask for ideas.
- We want Deborah Bowie from the chamber to know she and Tim technically have a spot on the board. Need to add them to wild apricot and make sure they are on the invitation lists.

#### New Business

- The November and December Board Meetings will be combined to one meeting on Wednesday, December 4<sup>th</sup>.

Meeting adjourned at 9:16 a.m.