



## **November / December Board Meeting** *Wednesday, December 4, 2013*

Present Board Members and Guest: Brite Whitaker, Lindsay Krieg, JR Anchors, Debby Knopf, Linda Bennett, Dave Hendryx, Lesley Cox, Steve Jeppson, Pete Zimek, Kim Anchors, Rachel Stimler, Margot Wilder

Called to Order at 8:15 a.m.

President's Report – Lindsay Krieg

- Steve Jeppson motioned to approve the previous Board Meeting Minutes from the October Board Meeting. Seconded by JR Anchors. Passed unanimously.
- Lindsay made announcements that Bryan Williams resigned from the Board.

Treasurer's Report – Joe Lowry Jr. (not in attendance)

- Lindsey presented the balance sheet and P&L attached sent via email from Joe.
- Margot Wilder made a motion to approve the Treasurer Report. Seconded by Lesley Cox. Passed unanimously.

Community Relations Council – Nikki Wagner (not in attendance)

- Lindsay commented on the results of the holiday social, toy drive and happy hour at Chuys. We had a great turn out and donated over 30 toys to Junior League.

Membership Council – Mason Alley (not in attendance)

- Events – All LGAA members were invited to a social with LG40
- Communications – Lesley Cox discussed the upcoming newsletter. It will go out by the end of the week.
- Recruitment – Dave Hendryx showed the clings ordered from neutral7. The stickers will arrive in January.

Community Action Council – Steve Jeppson

- The Power lunch on November 7th at Lifesouth was a success.
- Planning a meeting for February about the Spring runoff election.

Advisory Council – Brite Whitaker

- Planning a guest speaker/leadership experience in the Spring. Ideas are welcomed.
- First meeting had a good showing and plan to meet one more time in the Spring.

Meeting adjourned at 9:10 a.m.