



October 14, 2014
8:30 am

Meeting Attendees: Alisa Dougless, Ashlee Taylor, Beth Sullins, Jenna Tow, Barbara Holt, Laura Kent, Josh Ramaglia, Charlotte Johnson, Kerri Jackson, Melissa Morrow, Sara Caldwell, Charlotte Berryhill, Crystal Duffey, Amanda Boyle, Vicki Ford, Eric McKinney, Hillary Hamilton

Call to Order

Quorum Confirmation (Confirmed)

- I. Approval of Minutes: September minutes approved with amendment adding meeting attendees.
- II. Treasurer's Report: Eric McKinney
- III. Committee Reports
 - a. Merit – Melissa Morrow will chair.
 - b. Membership & Policy Review
 - c. Communications - Many photos and bios are needed. Laura and Alisa have cameras and will take photos as needed.
- IV. Old Business
 - a. Movie on the Lawn – Princess Bride. Event went well. About 30/40 people attended and \$150-\$170 was raised for United Way. 4A food truck donated \$100.00.
 - b. United Way items – tumbler, shirts & sweatshirts – ETA, towards the end of the month.
- V. New Business
 - a. Chili Cook Off & Costume Contest – Ashlee, Jennifer, and Alisa will manage the event.
 - i. Volunteers are needed
 - ii. Coca Cola will donate 10 cases of soda
 - iii. We will get cookies from Reasors for dessert
 - b. Discussed the Additional Employee Benefits Seat for Cameron University and requested more information before voting.
 - c. After a little discussion it was decided that we want to offer holiday wrapping this year if we don't incur any costs – Dec 4, 9 and 11. Alisa will manage this event.
 - d. We discussed having Pop-Up shops for local vendors to display/sell their items. We will offer it to coincide with the first wrapping day, Dec 4, from 12-4PM.
- VI. Round Robin discussion

- a. There was additional discussion about holiday fund raisers. We agreed that we will offer gift cards again this year. We will accept orders for gift cards, add a \$2.50 charge to pick them up, and will deliver them on a specific day/time.
- b. Reminders –
 - i. United Way fundraiser – cookie contest. Buy 5 cookies for \$5.00
 - ii. Melt Down and Brownies food trucks will be here 10/21

VII. Adjournment 9:20

Next Meeting: Tuesday, November 11th, 8:30 am, 2C33