



**Quota International of Central Oregon
General Membership Meeting Minutes
July 1, 2008**

Meeting was called to order by President Judy Van Nice at 12:15 pm

Old Business:

Minutes from previous meeting were read.

Treasurer's Report –Admin Acct. has \$4,860.49; Service Acct. has \$30,012.10. It was noted that Bunco had raised approximately \$400 after expenses and that TSO has a contribution pending from Clear Choice.

Board Reports:

1st Vice President – D&G... Karen reported that membership is at the same level as last month and that she is looking for ideas for membership development.

Director I - Service... Judy reported that no service requests were submitted.

Director II – Past President... Renata reviewed the July calendar. A July 29th evening social will be held at either Gayle Najera or Kathy Wuest's home.

Committee Reports:

Three Sisters Open (TSO)... Tess reported on the successful Three Sisters Open held the previous Saturday at Juniper Golf Course and noted that the venue and scoring was well received by the participants.

Administration... Dorothy commented that the Bunco party was successful as well and looking to have another one soon.

Programs... Judy commented that the Chair, Sue Siedwell, is unable to attend meetings and asked if anyone was interested in chairing the committee. She noted that Holly is her backup and is working on the program meeting for later this month.

On Boarding... NTR.

New Business:

Voting on International Convention – President Elect & By-Law Changes... Tess reviewed the information packet provided, addressed question and explained the Convention procedures that are used.

Meeting was adjourned at 1:05 pm.

Submitted by: Nancy Blankenship