



Minutes of Joint Board Meeting

May 12, 2008

Meeting was called to order by President Judy Van Nice at 6:15 pm at Renata Beck's home.

In attendance...Gwen Hogue, Nancy Blankenship, Judy Van Nice, Della Bjerk, Renata Beck, Charlene Clevenger, Susie Decker, Tess Tompos, Dorothy Vibbert, Karen Druery

Old Business:

District 14 Tess updated the Board on next year's conference in Alaska.

International Judy Van Nice was assigned as delegate.

West Area fundraisers are needed to help attendees go to the conference.

Minutes of previous Board meeting were read.

Treasurer's Report Gwen commented that Admin has \$4,266, Service has \$34,585.42.

The Board discussed bunco parties as a fund raiser for West Area, proposing attendees pay \$25 with a portion going for prizes. Tentatively to be scheduled before mid-June. Dorothy and Karen to work on.

Board Reports:

1st Vice President NTR.

2nd Vice President Dorothy reported that the club is going into this year with 15 new members.

Director I Della reported on the amounts raised by last years' two fund raisers.

Director II Charlene reviewed annual report and service requests received: High Desert ESD - >\$200 (video camera); Mountain Star Relief Nursery - \$500; Quota's Club to Club Program - \$750; Kenyon Audiology - \$2,600 (hearing aids for Steve Baxter); Quota Club of Anchorage - >\$1,000 (club expenses "Sound Beginnings"). Motion was made by Susie and seconded by Dorothy to fund the recommendations as presented by the committee. Motion passed.

Director III All funds from the Pig and Quoto have been turned into the treasurer.

Director IV Karen discussed promotional options for International's future funding shortfall by developing a marketing proposal to support a dues increase.

Director V Susie reviewed her annual report.

New Business:

QI of Central Oregon Committees 2008-09 Judy reviewed the committee outline and the Board discussed changes and suggestions.

Name tags will be ordered for new members and current members will be asked if anyone needs to purchase a replacement.

Meeting was adjourned at 7:35 pm.

Submitted by: Nancy Blankenship