



## **MINUTES OF BOARD MEETING June 2, 2008**

Meeting was called to order by Vice President Karen Druery @5:30pm at her home. In attendance... Renata Beck, Gwen Hogue, Nancy Blankenship, Karen Druery and guest Sue Siewell

**Minutes** of Previous Board Meeting were read.

**Treasurer's Report** –Admin Acct. has \$3,574.46; Service Acct. has \$42,702.92. Gwen also reviewed the aging accounts receivable report.

**Business Meeting Agenda Prep**... Karen led discussion to develop the agenda for the June 3, 2008 business meeting. This included finishing committee assignments which audit and budget were added, member update, Bunco party update and an amendment to the motion for the Anchorage Club's donation for Sound Beginnings.

**Service**... Gwen presented new requests. Motion was made by Gwen and seconded by Karen to provide \$3362 to assist in the purchase of a cochlear implant for Aldolfo Ceja, age 7; and amend the amount for the Anchorage Sound Beginnings award from \$1,000 to \$1,500 as required by the program. Motion passed.

**International Liaison**... Gwen reviewed the request for volunteers at the upcoming International Conference.

**Past President**... Renata reviewed the calendar and Ronald McDonald sign up.

**New Business**... It was decided that Quotto should be done during program meetings while the Pig announcements would be done at the business meeting. Announcements will be limited to 30-60 seconds per member.

The Growth and Development Committee will take roll at the meetings to monitor members who are not attending so they can be contacted to encourage involvement/participation and so they continue to feel connected to Quota.

Meeting was adjourned at 6:30 pm

Submitted by: Nancy Blankenship