



# Quota International of Central Oregon

## Board Meeting Minutes August 4, 2008

Meeting was called to order at 5:30 pm

In attendance were Renata, Judy, Karen, and Gwen.

We discussed reimbursing \$1,500 to Int'l attendees.

West Area information was passed out.

**Treasurer's Report:** Gwen gave the treasurer's report to the Board. There was \$3,418.49 in admin and \$35,748.85 in service.

**Administration:** There was a discussion regarding keeping databases at one location – Gwen's office.

**Membership:** On August 18, there will be a new member meeting at Karen's house at 5:30 pm. We will give the committee \$50 for food and wine if necessary. We will also ask the club to donate beer and wine.

We discussed the transition of the old Board positions to new committees, and we will have committee heads at the annual joint Board meetings.

**Service:** Service committee presentation: Gwen made a motion and Renata seconded to take the following to membership: \$750 to Meadowlark Manor and \$1,500 for a hearing aid. It was passed. Will ask Holly to put Club to Club and We Share donation requests on the calendar for the October Service Meeting.

Renata had nothing to report

We discussed new places for lunches.

We discussed starting a new club – Starting with Madras. We will put together a committee.

Quota Social – Will be the 2<sup>nd</sup> Tuesday of the month, and will be at the Village Grill next Tuesday at 4:30 pm.

The next Board Meeting will be held on Wednesday, August 27.

Meeting adjourned at 6:45 pm.

Respectfully submitted,  
Gwen Hogue