



General Meeting minutes

Location: Cornerstone Church

Date: 01/14/2020

Time: 6:30 PM

Meeting details:

- Bank Account balances
 - a. \$ 12,853.92
- New Treasurer position announcement
Joel Ferry only nomination unanimous vote
- Articles to vote on for bylaws – **All measures passed by majority present**
 - Article 8- add treasurer position to officers
 - Article 3 – add “Members must participate reasonably in fundraisers and events” as determined by board must attend 1 event and participate in 2 fundraisers a year
 - Article 15 add language that clearly states “The Board at any time can suspend any and all benefits for conduct”
 - Create Article #16 in bylaws titled Financial Duties
 - Article # 16 Financial Duties -
add language There should be only 3 individuals that have signature authority on checks, Treasurer and President and Vice President being one of them.

- Article # 16 Financial Duties Use of card - must get 2/3 vote of board members for purchases over \$20 (can be oral vote) receipt must be given to Treasurer as soon as possible and added to minutes of next board meeting
- Article # 16 Financial Duties Financial Records should be audited each year by two members of the organization. Ask for volunteers and They should prepare a report to be presented at the April meeting
- Article #16 add language Treasurer shall have no Authorization to approve any expenses on their own (Except in voting) since they will be signing the checks
- Article #16 add language Monthly financial log to be posted on website
- Article #8 to include language under presidential duties-
“Shall review all financial reports, secretary reports and committee reports”.
- Article #8 shall add Treasurer as officer and will entail all voting privileges
- Article #15 add language no such sale, returning, refunds of any gifts. If identified, the member will be removed from the program and possible loss of membership.
- Article #15-Agree on and submit to member benefits, Mileage reimbursement for travel for association business. Picking up gifts at Christmas for sponsors and trees from locations. Not for monthly meetings or events we attend as families. All mileage will be submitted as request indicating millage driven times amount allowed per miles
- Set up and appoint committees
 - Committees to be overseen by Vice President and shall reflect so in Vice president Duties.

- **Fundraising**
 - a) research, and institute fundraisers based on feasibility
 - **Events**
 - a) research and institute events for families
 - b) research and institute summer and mid-year family trips
 - **Care team**
 - a) send cards and small gifts for members and children for Hospital stays, sympathy etc.
 - **Brenda Rieley was nominated to Care team**
- Printer to keep at secretary's house
 - We purchased a printer to offset the printing costs of going to office depot
 - Shotgun Raffle

Shotgun Raffle for Feb to May 12th 2020

- We added 2 sub winners 2nd and 3rd place \$50 and \$25 gift card winners
 - \$10 donation per entry
 - To be Drawn May meeting
 - Mossberg, 590 Thunder Ranch, Pump Action, 12 Gauge, 18.5" Stand Off Barrel, Matte Blued Finish, Camo Stock And Frame, 3" Chamber, Cylinder Bore Choke Tube, 5Rd, White Dot Sights, Receiver Engraved w/"Thunder Ranch" [\\$429](#)
 - Only 500 tickets
 - Need businesses to sell tickets anyone know of any they can ask?
- Family Picnic
 - Possible grant to pay for event from kids central
 - Looking for new venue
 - Will be open to ALL ACTIVE Foster parents with Kids Central and our members
 - Bounce houses possible 2-3
 - Hotdogs-Hamburgers

- Combining it with a community info on fostering and adoption event

- Open Floor

Discussed possible alternatives to gun raffle net year