

**From:** Janet Clerkin [mailto:janet.clerkin@yahoo.com]  
**Sent:** Thursday, September 27, 2012 8:33 PM  
**To:** jennifer; Sunshine Galliher; Hatton, Kelly; shannon palmer  
**Subject:**

Good Evening All:

I have been so busy that there may be a lot of corrections to these minutes. Feel free to let me know.

Jennings County Youth Foundation  
Minutes - September 11, 2012

Attending: Jennifer Baldwin, Janet Clerkin, Sunshine Galliher, Kelly Hatton, Shannon Palmer, Anita Sanders and Shannon Stalnaker,

The meeting was called to order by the president-Shannon Palmer.

The Treasurer's report was given by Kelly Hatton, Treasurer and Financial Director for JCYF.

The balance in the checking account is 868.90. Outstanding checks is 400.00. The treasurer sent a check for 400.00 to the IRS for the 501(c)3 dues.

Finance Committee met and the target is to receive 1,000.00.

Event Committee will meet on October 18, 2012 for the Toys for Tots.

New Business: The board policy will be amended to include meeting each 1<sup>st</sup> Tuesday of each month. This will include the Teen Meeting. The meetings will be open to the public beginning in October 2012. Kelly Hatton made a motion to accept the changes in the

By-laws.

The Annual JCYF Meeting was discussed . Motion made to hold the annual meeting January 8, 2013. More information will be discussed as to the place, time and speaker.

The teen fundraising had several suggestions for fundraising. This included:

Chili Supper

5k walk

Bikers fundraiser

The next meeting October 2, 2012 at 6:00 PM.

Motion to adjourn 8:20 pm.

Janet Clerkin, Sec