

7:00pm/JCPL

January 10, 2012

Agenda

- Welcome/Call to order: Shannon Palmer, Kelly Hatton, Sunshine Galliher, Danny Schiller; guest Jen Baldwin
- Old Business:
- Correction made to December 2011 Minutes.
- Minutes approved
- - Discussion and approval of Previous meeting Minutes

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- New Business:
- Treasurer's Report: \$2081.86 in account (checking and savings)
- Policy Voting
  - **Events/Programming:** Board voted on Events and Programs. Sunshine will tally votes, and send out updates.
  - Will work on focusing on one event per quarter.
  - All seemed to be in agreement on 5k run as fundraiser, Danny will follow up with individual from Columbus who orchestrates marathons.
  - Health Fair will be 4/21
  - Toys for Tots will be ongoing.
  - =====

- **Vision Plan**
- All Board Members were in favor of Vision Plan which was presented at 12/2011 meeting.
- **Financial Policies**
- All Board Members were in favor of the Financial Policies, with the agreement Kelly will find an outside source to audit our accounts.
- **By-Laws-tabled to 2/2012**
- By-Laws will be adjusted to reflect officer positions.
- **2012 Budget**
- All Board Members were in favor of the 2012 budget.
- **Officers for 2012**
- President: Shannon Palmer
- Vice President: Sunshine Galliher
- Secretary: Janet Clerkin
- Treasurer: Kelly Hatton
- Kelly made a motion to approve Board officers, Danny seconded it. All in favor, motion passed.
- **Committee Updates:**
- **Finance:**
  - Will go to Centra and update member account once officers voted on.
  - Treasurer's report approved unanimously.
  - Danny will file a form to apply for certificate so we can become tax exempt. Trying to get more information. Kelly will check with IYI for free consulting advice to get help with this.
- **MISC:**

- Need certificate made up for teen volunteers to put in their college portfolios.
- Sunshine will send out health fair agenda for the following months. A health fair committee meeting will be scheduled and sent out via email.
- Will begin to utilize teen volunteers.
- Group Space was discussed.
- The next board meeting will begin at 6:30, with a group space training for those interested until 7pm.
- The next board meeting will be at JCPL conference room 4, on February 7<sup>th</sup>. Meetings will be held first Tuesday of the month, social time 6:30, meeting to begin at 7pm.
- Committee Chairs will begin to build up members.
- May get Hanover Interns to help out...pending approval from Hanover and their proposal. Kelly will keep us updated.
- Discussion of having a 'core of teens', send out text messages to handful of teens, much like a phone tree.
- Monthly meetings are still listed in Plain Dealer and Jennings Sunday calendar, and need to be taken off. Shannon will take these off.
- Paid Chamber of Commerce annual fee. Check to see if they have added us to their website.
- Meeting adjourned.
- Next Meeting 2/7. JCPL Conference Room 4, 6:30-Group Space Training.

- Misc. updates/comments
- Adjournment-----