

The meeting was called to order by Kelly Hatton at 6:00 p.m.

**In Attendance:**

Kelly Hatton  
Sunshine Galliher  
Shanon Stalnaker  
Kelli Garris  
Sonya Browning  
Guest

**Approval of Minutes:**

- Minutes from previous meeting to be approved next meeting.

**Finance/ Treasure's Report:**

- There is a difference between the balances in QuickBooks and the Centra checking account.
- Detailed monthly expense summary to be provided the first board meeting in 2014.
- Kelly Hatton is to work on a budget that reflects the changes we are making in the event for 2014.

**New Business:**

- Need to clarify where the extra funds are going on donation forms; e.g., JCYF general fund.
- Kelly Hatton to give summary from Kids Camp to Madison adoption agency.
- Jump start on asking for donations. Asking for donors to commit for 2015 while they are donating for 2014.
- Using Girls Inc. form as a template when asking for donations.
- Basically, we need to redesign the website and forms.
- Pick and choose events that we will be participating in for 2014. Do not overextend ourselves. Focus on providing more support for events that are being put on by other organizations.
- Create a scholarship fund.
- Use money that would be spent on Saturday Series for community events.

**Building:**

Our goal is to have building in 2015.

Use 2014 for the building's fundraising and planning.

Possible locations:

- IGA
- JayC
- Tom Taylor's building

Get copies of operating costs from local organizations.

**Events:**

Health Fair  
Kids Camp

**Fundraisers:**

Golf Scramble  
Chili Supper  
5K

