

The meeting was called to order by Shannon Palmer at 6:00 p.m.

In Attendance:

Shannon Palmer
Kelly Hatton
Sunshine Galliher
Shanon Stalnaker
Janet Clerkin
Jen Baldwin

- Minutes from previous meeting to be approved next meeting.
- Janet expressed her frustrations over how she and others are being treated by the board. She turned in all her JCYF materials and told the board to decide what to do with it. She left immediately without staying for remainder of meeting because she is heading to Florida until April.

Finance/ Treasure's Report:

Kelly Hatton

- There has been a problem with QuickBooks. A detailed Treasure's report will be provided within 30 days.
- During the third quarter, JCYF had their books audited by the Jennings Community Foundation Executive Director Barb Shaw. Barb found no discrepancies.
- Financially speaking, chili super was a success.
- File taxes after books are correct.
- Needing to send out donor receipts.
- Kelly record funds from Janet's event.

Cash Balance at the beginning of Period: \$406.11
Income received fourth quarter 2012: \$3563.23
Expenses paid fourth quarter 2012: \$822.49
\$3146.85

Cash Balance at End of Period: \$3468.58 (3263.41 Checking + 205.17)
Off: \$321.73

Fundraising Event:
Chili Supper
Net Raised: \$2173.89

New Business:

Shanon Stalnaker elected board member.
Supporting other organizations.
Training fell through on other end.
Good job last year meeting goals.
Went over 2012 goals

Discussion:

EVENTS pick one or two major and one or two for teens

Shannon wants to do something with girls-on own? Or, do it under the JCYF umbrella-no money or extra work.

Kelly likes idea of little events. Do something once a week? How does JCYF fit? More interactive.

Shannon thinks there should be more. Sunshine suggested play days once a quarter. Library wants to do stuff with us.

First Saturday of every month

Sunshine suggested alternating between us to host of the Saturdays

Events:

Fair, camp,

Fundraiser- chili supper

Programs-toys for tots-Saturday series

Music par

Pet show

Fishing contest

Bowling-starlight bowl free bowling from donation

Shannon Support day of caring united way

Bowl for kids.

Research Day of Caring

Relay for life

Kelly-Safe Sitter has a connection that agreed to do the training

Sunshine doesn't feel right raising a lot of money until youth center is planned.

Fundraising goal of 10,000- money from chili supper, grants and sponsorships.

Grants potential is much better. Now we have the data to support the grants.

Have auction at the beginning

Sunshine- do one of the teen ideas

Parent's night out – jen

Three girls with baby sitter training

Valentine's Day!!!

5-9:00 p.m.

Car smash/ car wash fun for teens

Car smash not make much money

Good bonfire party for the teens-car smash

Teens getting worn out from the meetings- instead do the events.

Liability car smash

-do at the fair

We need to have a booth at the fair

Teens Events vote-

Ariel, Brittney, and Margaret

Meetings rather have more events then meetings

Rather not meet so often

meet once a quarter

post on Facebook once a month about Saturday events

EVENT PLANNING MEETING

Health Fair

Open House

Saturday Series

-Parents night out

Special teen gathering during event planning meeting-pizza-get conference room. Teen Group Update.

February- Tuesday 5th

Put out a flyer Vernon Baptist life center sunshine check available for Valentine's Day

Not doing one event per quarter

Host one