

MINUTES OF THE POA BOARD MEETING – SEPTEMBER 20, 2017

Grace Guess called the board meeting to order at 1:30 PM / Adjourn at 2:30 PM

Present: Jackie Bell, Edd Dean, Grace Guess, Reuel Hamilton, Lolly Payne, Sally Tebeau, Debbie Curtis / **Absent:** Liz Morley, Dan McAfee, Doug Palmer

Approve August 16, 2017 Board meeting minutes

Approved unanimously / Motion by Hamilton, second by Payne

Charity recommendations for October 18 meeting (Dean)

- Sky Valley/Scaly Mountain Volunteer Fire Department \$2,000
- City of Sky Valley playground equipment \$2,000 – noting that the investment is for equipment that can be moved if the city loses access to the current location

Approved unanimously / Motion by Hamilton, second by Guess

New board member recommendations (Dean)

- Nominating committee members Ray Becker, Hollie Steil and Doug Palmer submitted names for 3 positions: Barbara Kobacker, Steve Mason, Diana Maus

City candidates' forum (Dean)

- Hold at Oct. 18 annual meeting after new board member elections and charity donations
- Dean collect questions; McAfee and Palmer host

Approved unanimously / Motion by Guess, second by Tebeau

City employees' lunch (Dean)

- Host at club Oct. 18 @ \$20/per person

Approved unanimously / Motion by Payne, second by Bell

Welcome Committee (Guess, Payne, Tebeau)

- Curtis will send all SVPOA board members a list of new members for 2016-17
- Payne and Tebeau will not continue on Welcome Committee after October

Directory advertising sales (Guess)

- \$2,050 collected to date for 22 ads
- Happy Jack Graphics will print 600 directories; waiting on estimate
- Ask new board members to call on some of Jerry Landy's accounts

Going Away Party (Guess)

- Sunday, Oct. 8, at club; social at 5:30, food at 6:30 PM
- Cost \$20/person for heavy hors d'oeuvres at food stations
- Carl Lynn and Marie Dunkle from Sweet Charity will provide music

Membership (Curtis)

- 371 memberships / 69 paid to date

Finance report (Curtis for Morley)

- \$26,049 in the bank after expenses / \$15,116 at Regions Bank and \$10,933 at Rabun County

- Online contract with MemberPlanet is \$300 annually plus credit card processing fee of 5% and \$0.30 per card payment – only 2 online credit card payments to date

Programs for general meetings (Curtis for McAfee)

- September: Northeast Georgia Food Bank
- October: Charity check presentations, new board member election, candidates forum

Respectfully submitted,
Debbie Curtis, secretary