

MINUTES OF THE SVPOA BOARD MEETING – JULY 20, 2022

President Ed Steil called the meeting order at 2:00 P.M.

Present: Ed Steil, Bruce Gant, Pam Henderson, Tom Smith, Grace Guess, Dottie Rhodes, Roberta Walton, Jamie Darrah

Absent: Luke Fogarty, Bob O'Keefe, Carolyn McLendon, Debbie Dalhouse

Treasurer's Report (Smith)

The POA currently has \$43,477.84 in accounts at Regions Bank, Rabun County Bank and in the Pancake Breakfast Box. Tom Smith was thanked by President Steil for doing a great job as Treasurer.

Welcome Back Party (Henderson)

Pam Henderson stated that review of the party expenses as represented in the Treasurer's Report are correct.

July 4th Celebrations (Steil)

President Steil ordered two portable potties for the activities at the Pavilion during the July 2nd Celebration. He has been reimbursed for that expense. After discussion by the Board, it was unanimously decided that portable potties would not be ordered in the future.

Membership Directories (Guess)

Grace Guess still has directories available for POA members who have not received one.

2023 Board Members (Steil)

President Steil has appointed a nominating committee to provide names of potential board members to fill expiring terms. Appointed to the committee are Tom Smith, Pam Henderson and Grace Guess. The following Board Members' terms expire at the end of 2022: Tom Smith, Ed Steil and Jamie Darrah.

Upcoming Events (Steil)

The next Pancake Breakfast is Saturday, August 6th. The next POA Meeting is Thursday, August 18th. The POA Going Away Party is Sunday, October 23rd.

Being no further business, the meeting was adjourned at 2:30 P.M.

Respectfully submitted,

Roberta Walton