



February 5, 2012

Board Meeting Minutes

Held at Mary's home

Call to order by Mary Sausen @ 7:30 PM

Board Members Present: Mary, Sandy, Lisa, Maggie, Sheree, Christine, Nancy

At Large Members Present: None

Recording Secretary:

- Minutes from January Board Meeting reviewed and approved.

Treasurer's Report:

- Filed for audit with revisions.
- Recommended to separate Healthy Girl accounting into a sub-report. Steering Committee to review budget on regular basis.
- Recommendation for development of written reimbursement policy for offsite meetings. Nancy to present at March Board Meeting.

Correspondence:

- Distributed by Maggie and discussed by Board.
 - Pink Tie Ball on May 11
 - 5 tickets available; Board attendees: Mary, Nancy, Sandy, Christine, Maggie

SIA Communications:

- Presented by Mary and discussed by Board.

Standing Committee Reports:

- WOA: Well done, Sandy. Sandy to stay in touch with Teresa every month.
- Building: Moving ahead with replacement of electrical box.
- Website: Ongoing work.
- Nomination: Committee appointed: Sandy-Chairperson; Nancy nominated Lona to be on committee. Need 3rd nominee for committee.
- Budget: New chairperson needed – Mary to ask Jane if she is interested; Lisa and Mary are nonvoting members; Sandy can participate

Business:

- Financial audit – 2 year audit completed by Gay. Board reviewed, discussed, and approved recommendations. Board voted and approved continuing with one signature policy for checks.
- Miss Representation – Maggie confirmed date of April 27, 2013 for Healthy Girl Festival. Arbonne grant request submitted.

New Business:

- Patriot's Day Parade (Maggie/Erica) – March 2. Violet Richardson awardee to ride in Mary's car in parade. Car will have Healthy Girl banner. SILB participants will have tee shirts.
- Healthy Girls Festival (Maggie/Connie) – April 27. Committee meeting Feb. 9 at Maggie's house.

Board Recommendations:

- Motion approved to purchase up to 5 tickets for Grandma's House event or donate \$500.
- Motion approved to spend \$375 out of Special Requests and \$125 out of allocated budget to sponsor \$500 Girls and Boys Club basketball program banner.
- Motion considered using discretionary funds later in year to support Colombo American Foundation.
- Motion approved to purchase up to 10 tickets for Legacy Ball on March 22. Confirmed Board attendees are:
 - Maggie, Mary, Lisa, Nancy
- Motion approved to allocate up to \$500 from operating expenses for website development and maintenance consultant for remainder of fiscal year.

Reminder Dates:

- ASL – February 10
- FS – February 19
- District II Winter Meeting in Vista – February 23
- Healthy Girl Festival – April 27
- Desert Coast Region Conference in Carlsbad – May 17-19

Meeting Adjourned: 9:27 PM