

Executive Committee Meeting Minutes
August 11, 2004

The meeting was held at the home of Rob McDonough

Misty Richmond called the meeting to order at 7:30 p.m.

Members Present:

Misty Richmond, Paulette Wilson, Rob McDonough, John Schneder, Bob Charlton and Debbie Brown.

Guests: None

Not Present: Verona Bennetto

The agenda was discussed and approved. Last month's minutes were approved as amended.

Reports

Loc Sec: Misty Richmond reported that communications from National Headquarters. National Testing Day is October 16.
CAM received a Certificate for placing 17th in Culture Quest.

Treasurer: Paulette Wilson submitted the treasurer's report, see attached.

Scholarship: No report

Membership: Number of Newsletters to print 385

Publicity: No report.

Editor: No Report.

Activities: No Report.

Monthly Gatherings:

September 11 MG at Rob McDonough with a speaker on India.
October- Halloween Party at Tom Crush's
November- New Member reception at Rob McDonough's

Regional Gathering 2004: A Committee Meeting was held on August 8.

Old Business:

Leadership Development Workshop- John Schneder is waiting for more information from UC.

New Business:

Paulette moved that CAM evaluate the success of the R.G. in January of each year and set aside scholarship funds for the following year's awards, to be placed in an 18 month CD. The motion was seconded by John Schneder and passed.

Future Meetings;

September- John Schneder will host at the Brewhause.

Good and Welfare: The Committee thanked Rob for hosting the meeting and signed a get well card for Verona who had femoral bypass surgery.

Meeting was adjourned at 8:30p.m.

Respectfully submitted,
Debbie Brown
Scribe