

Executive Committee Meeting Minutes
July 14, 2004

The meeting was held at the home of Rob McDonough

Misty Richmond called the meeting to order at 7:25 p.m.

Members Present:

Misty Richmond, Paulette Wilson, Rob McDonough, John Schneder, 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.

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

Scholarship: No report

Membership: Number of Newsletters to print 375

Publicity: No report.

Editor: No Report.

Activities: No Report.

Monthly Gatherings:

July 17 Swim Party at Verale's

August 14 Scholarship awards dinner.

September 11 MG at Rob McDonough with a speaker on India.

October- Halloween Party location TBA.

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

Old Business: CAM received a cash award for placing 17th in Culture Quest.
Rob reported that he is still working on a Children's activity at the zoo.
Misty Richmond reported the CAM did not sponsor the FOJ.
John Schneder reported on the possibility of hosting an LDW
and will have more information at the next meeting.

New Business: A call for elections needs to be in the August newsletter.
Debbie Brown moved to for CAM to fund the 2005 Scholarship awards
in the amount of \$300.00. Bob Charlton seconded the motion and it was
passed.

Future Meetings;
August-John Schneder will host at the Brewhause.

Good and Welfare: The Committee thanked Rob for hosting the meeting

Meeting was adjourned at 8:35p.m.

Respectfully submitted,
Debbie Brown
Scribe