Executive Committee Meeting Minutes

November 10, 2004

The meeting was held at Verona Benneto's home.

Misty Richmond called the meeting to order at 7:15 p.m.

Members Present: Misty Richmond, Paulette Wilson, Rob McDonough, John Schneder, Verona Bennetto, Bob Charlton and Debbie Brown. Guest: Dave Lennig

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 had not yet been received.

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

Membership: Number of Newsletters to print 450

Publicity: No report.

Editor: No Report.

Activities: No Report.

Monthly Gatherings:

November- New Member reception at Rob McDonough's

December - RG

January - Family Event

February – Games Night

Old Business:

Leadership Development Workshop- National will subsidize expenses to \$2000.00.

New Business:

Election results; Ex Comm members for 2005 are Bob Charlton, Debbie Brown, Rob Mc Donough, Dave Lennig, Misty Richmond, Paulette Wilson and John Schneder.

Verona Bennetto moved to reimburse Rob \$50.00 for expenses in preparing a sample meal for the RG. Seconded by Bob Charlton and passed.

Future Meetings; December 8 at the Charltons.

Good and Welfare: Nothing to report

Meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Debbie Brown

Scribe