

**Executive Committee Meeting Minutes
October 12, 2004**

The meeting was held at Paulette Wilson's.

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

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. A flyer about CAM's RG has been included in the packet to compensate for not putting it in the Bulletin.

Jeanette Ramirez has been appointed Scholarship Co-chair and John Cunningham has been appointed to replace Judi Gissy as New Member Chair.

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

Membership: Number of Newsletters to print 400
Publicity: No report.

Editor: No Report.

Activities: No Report.

Monthly Gatherings:

November- New Member reception at Rob McDonough's

December - RG

January - Family Event

Regional Gathering 2004: A Committee Meeting to be held on October 10 at Mary Lee's.

Old Business:

Leadership Development Workshop- John Schneder is going to determine the best date.

New Business:

Election petitions are in and the ballots were in the October Menninnatian, the votes will be tabulated on November 1.

Future Meetings;

November 10 Debbie will host at Verona's
December 8 at the Charlots.

Good and Welfare:

Verona reported on a request for a member who is unemployed for dues assistance. A motion was made, seconded and passed to provide dues assistance for 2005.

Meeting was adjourned at 8:30 p.m.

Respectfully submitted,
Debbie Brown
Scribe