

Board of Directors Meeting
November 11, 2010
Gilbert Advanced Asset Management
Building #6 Sheridan Square

President, Randy Cassell called the meeting to order. Jack Alvis opened with prayer.

PRESENT: Randy Cassell, Teresa Fulwiler, Gene Faxon, Jack Alvis, Jean Rhea, Mark Vaughan, Tom Patton, Pearl Dotson.

ANNOUNCEMENTS

Introduction – Randy Cassell welcomed Mark Vaughan of Grainger to the Board. Each member welcomed and briefly explained what duty each performs within their jobs.

Dick Bailey – One of our long-standing members, Dick Bailey, has been diagnosed with Lou Gehrig's disease. Also Gail Osborn has been diagnosed with colon cancer.

OLD BUSINESS

Treat Bag Stuffing - The Halloween Treat Bag stuffing went really well this year. We had a lot of candy/toys left over for the first time. All the left over items were put in containers and taken to the mall to give out along with the treat bags.

Treat Bag Giveaway – Dana Taylor and daughter, Randy Cassell and son, Gene and Phyllis Faxon, and Dan Matherly was at the Mall to had out the treat bags. It all went really good this year. All were handed out by 11:45.

NEW BUSINESS

Piccadilly – Someone within the Council has already cancelled for November and December and also has scheduled the meeting room for next year.

January Meeting – Teresa Fulwiler has obtained the speaker for this meeting which will be on Behavior-Based Safety.

February Meeting – Mike Livingston will be the speaker at the February meeting. Topic will be TOSHA Fatality Update.

Quarterly/Year End Financial Report and 2010-2011 Budget – Randy Cassell, Treasurer, presented the Board will the year end financial statement/report. Gene Faxon made the motion to accept year end financial report as read. Jack Alvis seconded. Motion carried unanimously.

Picnic – Some discussion was held regarding holding the picnic along with Fun Fest event. This being due to the low turnout and the extreme heat during the time frame we have held it in the past. To be discussed further.

Committee – It was discussed setting up a committee to look at funding a scholarship of \$500.00 for a student entering the safety field for seniors. This was tabled for further discussion after the new year.

Junior Godsey Grant – There was a discussion on increasing the amount to \$1500.00. There was some discussion/explanation as to the purpose for the Junior Godsey Grant for the benefit of the new members of the Board of Directors. Gene Faxon made the motion to accept the increase. Teresa Fulwiler seconded. Motion carried unanimously.

Benevolence - Teresa Fulwiler read a letter from Small Miracles requesting assistance of \$600.00 to purchase safety related items for their organization. Jean Rhea made the motion we support. Tom Patton seconded. Motion carried unanimously.

Toys for Tots - \$200.00

Boys and Girls Club -

With no further business to discuss, meeting was adjourned at 12:45.