

ASSET BUILDING IN OUR COMMUNITY

Minutes
March 16, 2010

A special meeting of the board was called by the Chair, with due notice to all board members, and was convened on March 16, 2010 at 3:00 in the afternoon at the United Methodist Church.

Those board members in attendance included: Dee Cassidy, Jan McRee, Mary Payne, Mike Williams, Dianne Clone, Tony Lamson, Mike McGahan, Mary Frazier, Barb Crockett, Gary Vittoz, and Ed McRee.

The purpose of the special meeting was to discuss the nomination of Anita Peebles for the Youth Service Award, which was approved at the previous board meeting. Several points were discussed: whether a boy and a girl might be nominated, whether a young man named Eric Tinnison should also be considered for the award, and several points regarding the selection process.

The discussion was extensive and a motion was made by Tony Lamson, that the previous decision of the board to make the award to Anita Peebles stand, without alteration. The motion was supported and unanimously carried.

It was agreed that prior to next year's Chamber of Commerce dinner, a special sub-committee be appointed by the chair, to review eligible candidates for the Youth Service Award, and that the committee, establish criteria and then select a candidate to receive the award, upon final approval of the board.

The awards dinner will be held at the English Inn on April 16th and Assets appears to have two tables of attendees for this very special event.

The meeting was adjourned at 4:00.

Respectfully submitted,

Mary Frazier,
Recording Secretary