

ASSET BUILDING IN OUR COMMUNITY, INC.

May 25, 2010, 4:00 p.m.

First United Methodist Church

MEMBERS PRESENT: Claudia Brown, Ron Byerly, Dee Cassidy, Dianne Clone, Barb Crockett, Mary Frazier, Tony Lamson, Mike McGhan, Mary Payne, Gary Vittoz, and Mike Williams.

MEMBERS EXCUSED: Ed and Jan McRee (at cottage), Anna & Tracy Meehleder (reported by Dee that Anna is busy with school assignments and Tracy has a full-time job).

UNEXCUSED ABSENCES: Karen Abrahamson and Roger Nelson.

CALL TO ORDER: President Mike

OPENING PRAYER: Dianne

APPROVAL OF 5/11/10 MINUTES: Ron moved and Tony seconded that the minutes be approved as submitted. Minutes accepted without objection.

TREASURER'S REPORT: Treasurer Gary reported that the balance is at \$407.44, which reflects the \$5.00/person member contribution for our Chamber membership; the Chamber banquet expense (\$415.00) and repayment of Gary's loan. Ed's signature is needed on the Initial Solicitation Application.

OLD BUSINESS:

- A. Status Report for 501© (3) application.** Gary reported that the student attorney is looking forward to meeting and working with our committee and that everything else is in place.
- B. Criteria for Volunteer Service Awards Report.** Tony reported that his committee (Dianne and Barb) have met and established the Criteria, which includes timelines, deadlines as well as the criteria needed to make selections. A hard copy of the Criteria will be completed and forwarded to Secretary Mary for the Standing Committee files. Great job!
- C. Status Report, Chamber Membership.** Chair Mike reported that we must have full membership as he has already been receiving "junk" mail (ha,ha).

NEW BUSINESS:

- A. Shall we break for the summer?** Dee stated that we usually adjourn the 2nd Tuesday in June and reconvene the 4th Tuesday of August. It is a consensus that we continue with that schedule.
- B. Shall we have a summer retreat?** Discussion held. Chair Mike asked Claudia to chair the summer retreat project as everyone was in consensus to hold one. Claudia will be back with her answer at the June 8 meeting. The ideas for retreat topic and location were tabled for June 8.

OTHER BUSINESS: State of trees downtown. In Jan's absence Ron reported that he received information at a City Council meeting that the trees were not going to be removed. Claudia concurred.

Mike Mc suggested that he take a picture of Jan and Anita Peebles for the paper since one did not get taken previously due to Anita's absence at the Chamber Awards Dinner. Consensus.

Dee requested to add Write On! to the June 8 agenda.

CLOSING PRAYER: Claudia

ADJOURNMENT: 4:46 p.m. Great!

NEXT MEETING: JUNE 8, 2010, 4:00 P.M.

Respectfully submitted by
Mary Payne, Recording Secretary