

ASSET BUILDING IN OUR COMMUNITY, INC.

June 8, 2010, 4:00 p.m.

First United Methodist Church

MEMBERS PRESENT: Mike Williams, Mary Payne, Jan McRee, Barb Crockett, Gary Vittoz, Tony Lamson, Karen Abrahamson, Dianne Clone, Roger Nelson, Mary Frazier and Dee Cassidy.

MEMBERS EXCUSED: Ed McRee (illness), Anna & Tracy Meehleder, Claudia Brown.

UNEXCUSED ABSENCES: Mike McGhan and Ron Byerly.

CALL TO ORDER: President Mike

OPENING PRAYER: Dianne

APPROVAL OF 5/25/10 MINUTES: Minutes accepted without objection.

TREASURER'S REPORT: Treasurer Gary reported that the unencumbered balance is at \$403.96. Gary also reported that the new student attorney will need more clarification before the 501© (3) process is accepted finally.

OLD BUSINESS:

A. Summer Retreat. Claudia was not present to accept or deny the president's request to have her chair the Summer Retreat. Discussion was held on what we, as a board, wish to accomplish at the retreat. By consensus, we agreed that no outside facilitators were needed and no money for presenters or food is available. We will check on local guests to attend and spend a wonderful day brainstorming. Also discussed was a location and food. Secretary Mary will check availability of Edgewater Apartment's community room for one of the first three Tuesdays in August before our next meeting. We could walk over to the River's Bend for lunch at each member's own expense. Mary will email everyone with results.

B. Criteria for Volunteer Service Awards. Tony was not prepared with a report at this time so this item will be tabled for the 8/24 meeting.

NEW BUSINESS:

A. Write On! Dee expressed her idea for an ongoing club in place of the current Write On! She is trying to modify to reach everyone so is not ready for a proposal at this time. Tabled for the 8/24 meeting. The committee for this proposal will be Dee, Tony and Karen, and they will meet over the summer.

OTHER BUSINESS: President Mike stated that he received an email from Jan requesting that someone else resume with the weekly news articles in the two papers. She has been doing a superb job for 7 years and will be available for consultation. Discussion held. At this time, no one came forward. Please consider options available for this task. Tabled for the 8/24 meeting.

Dee announced that the Meehleders questioned their membership status due to their current conflicts. We do not feel that they need to resign at this point. Discussion held on the differences between General Membership and Board Membership according to our new ByLaws.

Jan expressed her pleasure that the downtown trees are staying.

Other discussion for consideration at the Retreat included discussion of our financial aspect and Karen's suggestion to sponsor an Adult Variety Show.

CLOSING PRAYER: Roger

ADJOURNMENT: 4:51 p.m.

NEXT MEETING: August 24, 2010, 4:00 P.M.

Respectfully submitted by
Mary Payne, Recording Secretary