

ASSET BUILDING IN OUR COMMUNITY, INC.

December 28, 2010, 4:00 p.m.

Rivers Bend Restaurant

MEMBERS PRESENT: (Again...someone made off with the attendance sheet!) Karen Abrahamson, Claudia and Noonan Brown, Ron Byerly, Dee Cassidy, Barb Crockett, Mary Frazier, Mike McGhan, Annatasia Meehleder, Tracy Meehleder, Mary Payne, Gary Vittoz, and Mike Williams.

We missed all of those not present.

CALL TO ORDER: President Williams.

OPENING PRAYER: President Williams.

APPROVAL OF 12/1410 MINUTES: So moved by Claudia and seconded by Ron that the minutes be approved as submitted. Motion carried.

TREASURER'S REPORT: Treasurer Gary reported a balance on hand of \$2,943.96. Karen moved and Dee seconded to accept the report as submitted. Motion carried.

OLD BUSINESS:

- A. Strut...** report. Dee distributed an updated Strut Status Report and detailed each item. Mike McGhan will not be present for Dress Rehearsal. Karen and Barb cannot be at the performance. Discussion held on the location for the retention of students during the performance. Karen suggested it would be better for the students to have them in the Auditorium rather than the choral room, so Dee will be in charge in the Aud. Student ushers, emcees and back-stage helpers have been acquired by Claudia, but we do not have names as yet. All of these students plus the reviewers need to be at the performance by 6 p.m. **ALL OTHER ABC WORKERS BE THERE AT 5 P.M.**
- B. Recommendation for the Criteria for Youth Service Awards.** Karen and Claudia distributed an Application and the Criteria established for the Community Service Award applicants. Discussion held. Mary P. suggested (*living in the Eaton Rapids area*) be removed to allow for Eaton Rapids High School students attending under the Schools of Choice option and/or students in a split family situation may still apply for the award, even though they may be living in another community and attending ERHS. Karen and the committee will revise the document and email the revision for the Records. Gary will format the application. Mike McGhan moved and Karen seconded to accept the Application and Criteria. Motion carried.

NEW BUSINESS: Karen has requested a leave of absence during January and February for a surgical procedure. Granted.

OTHER BUSINESS: Claudia announced no guest speaker due to the school holiday break.

CLOSING PRAYER: Gary.

ADJOURNMENT: Dinner time.

Respectfully submitted
Mary Payne, Secretary

NEXT MEETING: January 11, 2011, 4:00 p.m.