Board meeting

June 10, 2017

The meeting was called to order by Board President, Neil Kotas. Present included: Shawn Peel, Herb Cook, Bob Carrico, Larry Johnson, Jen Blake, Dawn Erk, Kathryn Sannes, Virginia Kaus, Mona Kotas, Sally Richardson, Carrie Bunkowske, Toni Richardson and Valori Maher.

Opening prayer was offered by Mona Kotas.

Approval of minutes – It was moved by Herb Cook to approve the minutes as distributed and it was seconded. The motion was carried.

Unfinished Business – The issues discussed during the executive session at the last meeting have been resolved.

Kathryn Sannes moved to go into executive session to discuss. It was seconded and the motion was carried.

Following Executive Session, the Board returned to open session.

The Board discussed the importance of the CAV status and the method of notifying those members who may have their CAV certification expire during the year.

New Business – Financial Planning

Kathryn Sannes brought up a discussion concerning an exit plan should the Grand Guardian Council lose its charter. Kathryn suggested we should consider using money from SDGGC to reduce the financial burden of girls to attend Grand Session.

We discussed the possibility of covering the costs of one or more meals.

The Board discussed the use of promotion funds to purchase the use of a promotional video from either Nebraska or Maryland. The Men of Job raised $255 to be used for this purpose. We will continue to investigate our options before moving forward. Jen Blake and Virginia Kaus will take the lead on this item.

Virginia discussed plans for JDR week.

The meeting was adjourned at 1:15pm.

Respectfully Submitted,

Toni Richardson, PGG

Grand Secretary