

Alma Area BPW, April 14, 2010 Alma Abstract

Members Present: Jayne Norris, Carol Layman, Pam Knowlton, Lisa Fish, Marci Browne, Connie Katt, Vicki Dawe, Kim McCracken, Bobbie Brown, Ruth Ann Wood, Wendy Lombard

Meeting was called to order by Jayne Norris at 6:25 pm. Club Collect and Pledge of Allegiance to the Flag.

March minutes were not available.

Treasurer's report for March, 2010 was approved and placed on file. Lisa reported that a CD is currently maturing and it was decided to cash it in.

Old Business – Nomination of officers – Vickie Dawe made a motion that the current officers continue for the 2010-2011 business year. They are: Jayne Norris, President, Laura Krebs, Vice President, Lisa Fish, Treasurer, Pam Knowlton, Secretary. Motion seconded by Carol Layman. Approved.

Committees

Young Careerist – Date has been set for October 21, 2010 at Alma College,

Reality Store – Things are looking good for having enough volunteers April 30 at Alma Middle. Vickie will make confirmation calls to volunteers

Scholarship – No completed applications have been received yet

Legislative – BPW MI State Convention will be May 14-16 in Lansing

Membership - Annual dues for several members with April anniversary dates are coming up. It was suggested they hold off paying their dues until after the BPW MI May Convention where it will be determined if the organization will continue or be dissolved.

Special Services – Adopt-a-Highway pick up was done on Monday, April 12 by Vickie and Kim

Financial Requests – Lisa noted the large fund balance in our treasury and asked what could be done with it. Research will be done to determine the needs in our community and who would best benefit from the possible donation of some of the funds.

Carol L. made a motion that former long time/loyal Alma Area BPW members be offered free memberships if they are willing and able to be active again. This motion is dependent on the outcome of the state convention (see Membership above). Vickie seconded the motion. Approved

Wendy made a motion that BPW funds pay for food and some materials needed for the 'make and take' program tonight. Seconded by Jayne. Approved.

Basket Drawing – Jayne winner. Meeting adjourned by Jayne at 6:55 pm.

Respectfully Submitted, Pam Knowlton, Alma Area BPW Secretary

