

# Ladies of Amberwood

Minutes

December 8, 2010

Meeting called to order 7:25pm by Sandra Bryant

New Business:

## I. Update on LOA

- a. Sandra discussed the LOA Anniversary at Motleys & goals for future. Vision to help people and where we see ourselves individually. Sue Prator is over the Hospitality and member's commitment to provide support through gift baskets, cards, plants, etc was outstanding this year. Sandra to update and send out emails on a monthly basis, to keep the members connected. Sandra to notify Diane Hervol that some members have forgotten their password and need to be reset. Linda Freeman asks is there any plans for updating the website. Discussed speaking with Diane about it, on hold per Sandra. Discuss promoting LOA Website and membership. Discuss LOA participating in more fundraiser such as AHOA garage sale (April, August & October), need to ask Diane for usage of her yard. Members discussed bake sell. Sandra voiced importance of giving back more through charitable contributions for women in need. Linda Freeman came up with a good idea that LOA could put their favorite charities in a drawing and whomever we pick will be our charity of choice for 2011. Motion was made that we adopt Linda Freeman suggestion. Motion carried.

## II. Financial Statement update

- a. Sandra Bryant handed out financial statement to members. Members approved statement with correction to 5/3/10 **descriptions** s/b "Plant Sale", 10/14//10 – Reimbursement from City of Kyle (facility), \$100.00 & \$77.00 for Spouse pymt to LOA Anniversary event. Sandra to resend FINAL statement out. Motion carried.

## III. Plant Sale 2011 update

- a. Lily reminds members that we need to start collecting for the Plant Sale. Sandra will email or call Sharon Michaelis for members to visit ranch. Check with Diane to see if TDS will donate free dirt for plant sale. LOA members adopted a \$50.00 budget for event & look for tomatoes, cucumbers plants & any donations (home grown). Some members have already started collecting.

## IV. Open forum – Bench for walking trail. LOA Members discussed donation of bench to AHOA walking trail. Kay to check catalogs for pricing. Also, check with City of Kyle Park & Recreation on the company they used for their benches. Members to invite community to participate in event. Items needed: lumber (box), quick cement, 2 x 4's. LOA Members will put their names in cement as a dedication.

## V. Meeting Adjourn 9:02pm