

# Ladies of Amberwood

## Minutes

July 10, 2011

### Old Business:

- I. Plant Sale – discussed net profit, see bank statement. Great job team. Discuss our overall goal for the raising funds and the previous usage of our fundraiser, celebrate anniversary & hospitality care packages. Members decided to celebrate anniversary without using funds and Velda will be checking on a place for the event. Kay offered several suggestions and members voted on 4<sup>th</sup> Anniversary celebration in San Marcos.
- II. Purchase of tables – Discuss cost and current location of tables - currently being stored at Sandra Bryant home. Motion made that all paid members can borrow the tables when they need them for an event. Tables must be returned in condition they were received. Members approved unanimously.

### New Business:

- I. Financial Statement review – see bank print out. Sandra handed out bank statements, members viewed and approved. It was noted that Sandra only printed out 5 copies to members that were present at the beginning of meeting. She will send out an electronic copy to all other paid members that attend via email. Discuss bank charges increase & members made a motion to find another bank.
- II. Bench presentation – Kay and Linda found a company that will be able to provide a bench within LOA budget and donate it to Amberwood Subdivision. Kay and Linda discuss the cost, maintenance and delivery of the bench. The members reviewed the options and a motion was made that we would go with the company provided. Members picked the bench of their choice and now it will be submitted to the board for approval. Once it is approved, we will continue to raise funds for the bench and have it dedicated next year, 2012.
- III. LOA reaching beyond themselves – Regroup & reinvent. Members discuss why they are involved in LOA and their purpose for staying connected in the community. Sue updated us on the Hospitality committee. Sandra to email Sue a list of all members' information for 100% participation and/or yes or no answers. We will be participating in LOA first garage sale, August 5<sup>th</sup> at 1528 Amberwood Lp. Discuss membership drive and how it brings the community together. Kay discuss how being a part of LOA, has made us blossom individually, be more involved in the city/county and strengthen our friendships; while continue to extend outwardly. Discuss the effect 2008 economic has had on the subdivision and individuals lives. Members in attendance made a firm commitment to continue LOA, as a commitment to the community, inspire each other to participate in our own community, whether its church, participating at 150Fm Market, volunteering at Seton, VFW, City, PAWS or any other place they choose. "It is all about empowering people to do what they want to do, expand and grow within our own community." Lily agreed with Kay and I adopted the quotes as part of LOA State of the Community address. AWESOME MESSAGE AND ALL AGREED!

- IV. State of LOA – members decided to setup a Meet ‘N Greet at the Root Cellar on August 20<sup>th</sup>. Diane to submit information in regards to neighborhood calendar for Amberwood website. Members discuss and voted on a dues increase to \$20.00... Motion approved. Members discuss and voted on a charity of choice by writing their favorite charity name on a paper and Peggy Farrell drew a name, since she didn't have one in the bucket. Motion approved by all members present. Charity of choice – 1<sup>st</sup> place goes to PAWS Animal Shelter starting July 2011 – July 2012. We will collect items of necessity and deliver to the shelter. Sandra to email information about the PAWS to all members. <http://rocco2.com/pawsshelter/>
- V. Members discussed LOA participation in the City of Kyle Pavers for the Kyle Library. Members voted and approved \$100.00 for paver to say: LOA 2011 & agreed to pay \$10.00, in addition to dues.
- VI. Open forum – August 3, 2011 – Kim Welneck will be parachuting for the first time in her life, bucket list!