

# ***Ladies of Amberwood***

## ***Meeting Agenda***

June 10, 2008

7:30 pm

General Meeting:

Meeting Facilitator: Sandra Bryant (Home of Maryann Maycen)

- I. Call to order
- II. Roll call (see list)
- III. Old Business
  - a) THANK YOU - SB
  - b) Past events: Salt Lick (Linda Freeman report). Plant sale (Lillie Cohee report) How many we have left and care for remaining plants
  - c) Remaining events update: listed from January meeting: Bingo, Historic home tour in Gonzalez-Kay Rush, Chick Flick night-Cindy), Mommy/Doggie Playdates,Scrapbooking-Kim, Buda fest-Linda & Diane, Greene Market day- Kay, Bunko, Greet/Meet/Eat –June 21 @ Kim home, 1yr anniversary-Oct 11<sup>th</sup> \$15.00 individual & \$20.00
  - d) LOA Website Update (choice of delivering information) password protected (name change- [www.ladiesofamberwood.com](http://www.ladiesofamberwood.com))
  - e) T-shirts available (would like for women to wear at event). Preorder-hats,& decals available
  - f) Fundraisers benefits
  - g) Question & Answer
- IV. New business
  - a) Hospitality (Sue Prator) \*\*\*\*2 day assistance to the neighbor in need @ discretion of Sue\*\*\*\*\*
  - b) Thank you & get well cards – Please sign (Kim W.)
  - c) Assume Name Cert filed filing and Bank account name
  - d) Tax Number (For Profit or Non-Profit) & Articles of Incorp.
  - e) Membership form update: Everyone please complete keep on file

- f) June 21<sup>st</sup> mark your calendars- rsvp- Kim W (Luau theme)
- g) Update - 1 yr anniversary event in October Update SB (Linda making CDs for the event)
- h) Membership dues \$30.00 semi & \$60.00 annually - update (why we collect, making arrangements for payment and deadline date) Sue Prator & Linda Freeman will be on the account with me (Sandra).
- i) Finance Report (Diane Hervol)

V. Open forum – Q & A

VI. Meeting Adjourn – THANK YOU ALL