

KEEP SARALAND BEAUTIFUL

September 8, 2016

President Ron Mitchell called the meeting to order and Mildred Blass led in prayer. A light lunch was served. A quorum was present.

Ron thanked Mildred Blass and Leona Calhoun for preparing the light lunch.

Jeanette Green moved that since the minutes had been distributed before the meeting we dispense with reading them. Juanita Chandler seconded and the motion passed.

The treasurer's report showed a balance of \$2151.76 in our account. A copy of the report is attached to these minutes.

Jeanette and Ron explained the deduction of \$79.00 was paid to Milsaps & Associates Insurance to extend our coverage until October. If we paid the full premium at this time, it would mean we were paying the full premium twice in this fiscal year. In October we will pay the full premium and will pay it in October each year thereafter.

Jeanette Greene moved that Jason Weatherby and Britni Rivers be added to the Regions Bank account. Basil Smith seconded the motion and it carried.

Ron presented a draft of the budget for next year. The major change from last year's budget was the addition of pay for our Executive Director, Janice Harvison, in the amount of \$100 per month. The budget was discussed and action will be taken on it at the next meeting.

Mayor Howard Rubenstein installed our 1-year directors, our 2-year directors, and the officers who were present—Fred Webb, Vice President and Britini Rivers, Treasurer.

Fred announced that he has arranged a workshop for October 15. It will be on Upcycling and will be conducted by Elizabeth Warren from the Alabama Extension Service. He asked members to plan to donate door prizes and refreshments.

Ron asked Britni, the new treasurer, if it would be more convenient for her if we moved our checking account to the bank where she works. She agreed with the move.

The meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Mildred Blass, Secretary