

BIGWILL BOARD MEETING – 15 January 2011
Richmond, Illinois
Heuers Restraunt – 12:35 pm

Members present: Roger and Fran Higgs, Judy Knoblock, Maureen Brady, Sue Curtis, Sandee Michaels, Robert Kelly, Margaret Zook, and Linda Robertson

Announcements:

Newsletter submitted to NGS for award nomination
Church donation paid in December 2010 and 2011 usage
Church usage form filled out for 2011
BIGWILL's donation to NARA was 100.00

Business/Motions

1. First Vice President nomination: Judy Knoblock agreed to be the First Vice President. Sandy Michaels moved that Judy Knoblock be First Vice President. Linda Robertson second. Motion approved.
2. Treasurer's Report: As of January 15, 2150.98
3. 2010 Financial Statement: Bob Kelly moved to approve 2010 Financial Statement. Judy Knoblock second. Motion approved
4. 2011 Budget: Margaret Zook moved to approve 2011 Budget. Linda Robertson second. Motion approved. Sandy Michaels has done the 990N form for the IRS for the year 2010. If we go under \$1,000.00 in checking account, we will be charged \$11.00 a month by the bank.
5. Review the 2010 Treasurer's Books (audit): Fran Higgs will check the books.
6. Membership Details: Judy Knoblock will send reminders to people.
7. Seminar (Maureen Brady) – May 21: Price for non members will be \$10.00. Leave the \$10.00 box lunch that the Women's Fellowship does the same. Margaret Zook will donate a book for a door prize. Crowd will be limited to 60 to 65 people.
8. Meeting setup/takedown: Fran Higgs suggested making a diagram of seating and staggering the tables.
9. Other items: \$105.50 was collected for the flagpole. \$5.04 will go into donations.

Board Meeting adjourned at 1:45 pm

Next Board Meeting at 12:15 pm at Dilar's Restaurant, 8704 Route #12 (downtown), Richmond on Saturday March 19. Heuers is remodeling.

Susan Curtis