

BIGWILL BOARD MEETING – 9/8/2001

BIGWILL September 8th meeting convened at 8:47 A.M.

Present: Ann Wells, Prudy Sullivan, Joan Georgick, Pat McLeod, Paul Milner, Cheryl Hopkins, Jim Hopkins

Corrections to 3/17/2001 minutes: Page 2 – One time meeting “location” should be “date”.

Motion to correct 3/17/2001 minutes as noted, Ann Wells, 2nd Jim Hopkins. – Motion carried

INCOME STATEMENT

- Motion to approve and place on file for audit by Ann, 2nd Paul Milner – Motion carried.

BUDGET

- Presented for approval!
- Final presentation in January 2002
- Motion to accept corrections/Updates, Jim Hopkins, 2nd Paul Milner. – Motion carried.

MEMBERSHIP

- Current membership 140 individuals, of 185.
- Need to get new flyers out to promote new interest.
- Possible incentive to members, such as a bag or item less expensive for those bringing in new members.
- Need to review memberships that have not been reviewed.

OLD BUSINESS

- New Member Packets (should contain)
 - Bylaws
 - Welcome Letter
 - Registration forms for potential members
 - List of Officers
 - Committee Offerings
- Members are currently receiving a newsletter and a welcome letter and registration form for other potential members.
- Joan to print up new registration forms. Joan needs 1½” logo for forms. Cheryl to provide.
- Website
 - Needs updating – 1689 hits. Noted that it is being visited.
 - Need to incorporate logo onto first page.
 - Surname interests should not be printable. Access on-line only.
- Accounting Program
 - Peachtree reviewed and rejected
 - Quicken to be reviewed. Cheryl to provide Joan a copy.
- Nominating Committee needed for next 2001 election for President, Treasure, Vice President of Membership, Director

NEW BUSINESS

- Insurance Policy
 - Two different policies submitted
 - Dawson (275/yr) – Acordia (\$350/yr)

Dawson is underwritten by Indiana Insurance Company
Acordia is used by FGS.

Motion to accept Acordia Insurance Policy made by Paul, 2nd Cheryl – Motion carried.

Motion to pay invoice made by Paul, 2nd Pat, - Motion carried

- Sympathy card on behalf of BIGWILL to be sent to Lorraine Blink on death of her husband.
To be taken care of by Secretary.

- Bylaws:

Discussion was held to review potential changes to BIGWILL Bylaws. A comparison was made between the old and potential new Bylaws. Pat to forward revised copy by e-mail to board members for review and to approve/dis-approve.

Request for continued board meeting to review and finalize some of outstanding projects requested by Cheryl. Cheryl will coordinate date, location, and times with all members.

Motion to adjourn 9:47 A.M. – Pat McLeod, 2nd by Joan. – Motion carried.

ADDENDUM:

Continuation of board meeting met on October 12 , 7 P.M. at the Hopkins residence. – SEE ADDITIONAL NOTES ATTACHED