

CETA General Membership Meeting

October 13, 2009

Meeting called to order by President Amos Graves at 7:07 PM

Present: Marge B. Bob, Vi, Carol, Roger, Amos, Christine; Joyce, Doris, Sharlene;
absent Sandy, Diane.

Minutes read by Christine; approved by Joyce, second Roger.

Treasurer's report read by Marge B. and include as supplement to this document:

Income:	\$ 894.50
Expenses:	\$ 2,878.93
Checking:	\$ 4,423.57
Savings:	\$ 12,485.09
Building Fund:	\$ 1,144.77
C D:	\$ 7,993.83
Total Savings:	\$ 21,623.69

Report approved by Christine, second Doris.

Marge reported on Harvest Dinner profit, yearly budget, and fund raisers. She also asked us to consider more pasties rather than Harvest Dinner because of profit margins.
Reports included.

Roger reports Tim McCollugh submitted only bid to plow for \$55 when we have 4" of snow.

Motion made to accept bid by Roger, second Christine. Motion approved

Membership Report read by Joyce and included as a supplement to this document:

Total of 281 decrease of \$460.00 for total of \$ 4215.00

Vi reported hall used for 4 funerals.

Carol reintroduced map. Motion made to not purchase advertising in map by Joyce, second Roger. Motion carried.

Marge presented information from Gay regarding heating assistance report.. Motion made to donate \$700 to COA with same conditions as last year, Festival of Trees \$100 and Kalkaska senior party, by Marge, second Christine; motion carried.

Amos stated Marlina Novak is working senior Lunches on Fridays. He asked to purchase

signs for Hunter's Dinner: 6 signs- 18" by 24" of corrugated plastic for \$147.
Suggestions made for placement of signs. Motion made by Marge to purchase signs,
second Roger. Motion carried.

Next meeting will be November 17.

Motion made to adjourn by Roger, second by Christine. Motion approved and carried.

Submitted by

Christine Levi
Secretary

