

CETA General Membership Meeting

May12, 2009

Meeting called to order by Pres. Amos Graves at 7:00 PM

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

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

Laura Lautner -housekeeper- looking for extra work at \$20/Hr.
She lives on 571. Call her to discuss work arrangements.

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

Income:	\$ 4,480.74
Expenses:	\$ 4,895.26
Checking:	\$ 3,476.33
Savings:	\$ 8,320.57
Building Fund:	\$ 178.75
C D:	\$ 7,943.79 @1.5%
Total Savings:	\$ 16,442.51

Northland will credit CETA if you give cashier our number
Report approved by Bob , second Joyce

Article from Reader introduced acknowledging CETA donation

Membership Report read by Joyce and included as a supplement to this document:
3 new membership, increase of \$165 from last year.

Bob: No maintenance report. Amos replaced 2 doorstops.

Diane and Amos discussed Texas Hold-UM and income received last year in an open forum.

Scheduled Events: Ladies Luncheon, July 30, 2009 cost- \$10 (Donation of a canned item

Craft show vs. flea market

Hunters Dinner: Nov. 15, 2009

Harvest Dinner: Oct. 4, 2009

Association mtg: Oct 3.2009

Pastie making: June 1,2: 2009 Purchase of hamburger meat

Discussed, should buy # 50 Marge coordinated purchases Joyce is bringing dessert on work day. Marge will bring tuna salad, Diane will bring chips.

Amos brought up meeting notes to be on CETA website. Christine will forward minutes

to Mark Wolshon, We will be sure to clarify we are not a funded association from taxpayer money; only from dues. Amos will check into insurance.

We received bids for lawn mowing opened by Marge for Fred Newman and Amos Graves. We voted to accept Amos's bid. We will not seed any area to feed deer, idea tabled until next meeting.

Supplies list was made by Joyce and Marge.

Christine will send thank you to Marge Miller for years of service.

Next General Election is in May, we will take nominations in Nov. Roger has taken over position of Vice president, nominated and voted on., We need a new trustee, table to next meeting.

We will not open hall for member's use for non-profit functions-clarification of by-laws.

Marge discussed joining the Chamber of Commerce for benefit of advertising.

Motion made for close of meeting by Christine, second by Doris. Next meeting June 9, 2009

aE

ssandy