

CETA General Membership Meeting

April 4, 2006

The CETA General Membership Meeting was called to order by President Graves at 7:00 PM. There were 5 members in attendance.

Roll Call: Amos, Margo, Pat, Dar, Doug, Sandy, Helen and Marge. Joyce, Bob, Dianne and Roger were excused.

Minutes: A motion was made by Margo/Helen to approve the Nov. 5, 2005 General Membership Meeting minutes as amended, to reflect the change in the cost of coffee served at the Texas Hold' Em from \$.50 to free.. Motion carried.

Treasurer's Report: A motion was made by Dar/Pat to accept the Treasurer's Report from the period of Dec. 1, 2005 to Mar. 31, 2006 as presented as follows:

Income	\$ 554.72
Expenses	1,714.38
Checking	3,016.13
Savings	4,456.68
Ceiling Fund	2,692.50

Motion carried.

Vice Pres. Dar turned in \$35.00 from Pinochle and \$10.00 from the Craft Club, \$7.50 from the Red Hatters and \$168.00 from Euchre.

Membership: No report in Joyce's absence.

Auxiliary: Marge stated that she is getting supplies for pasties. She purchased a new coffee pot.

Indoor Maintenance: No report in Bob's absence.

UPC's: Sandy reported she turned Northland slips for 6,186 points, and 1,000 Spartan UPC's. She stated we should get checks for both. It was discussed to try to get into a program at Sav-A-Lot. Helen will look into this.

New Business: It was decided not to act on the Board vacancies until next month, when

the entire Board will be present.

Tim McCullen and Mark Wolschon came into the meeting to tell the Board about a website created by Mark Wolschon. He has added a CETA page which can list all of our activities, our newsletter, officers, calendar and be good advertising. He stated that the fire dept. is paying for the website and townships are paying a small part. The cost is \$100 per year. The addresses are: Coldspringsexcelsior.org and for CETA, the address is coldspringsexcelsior.org/CETA. Pat will email the minutes of our meetings to Mark to place on the website.

Margo/Sandy made a motion to cut a check for \$100.00 to Mark Wolschon to help with the website and for Mark's time. Motion carried.

Next General Membership Meeting – May 9, 2006.

A motion was made by Margo/Doug to adjourn the meeting. Motion carried.

Meeting adjourned at 7:55 PM.

Respectfully submitted,

Pat Callan, Secretary