

CETA General Membership Meeting

November 17, 2009

Meeting called to order by Vice President Roger Patterson at 7:05 PM

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

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

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

Income:	\$ 6,150.25
Expenses:	\$ 3,150.35
Checking:	\$ 7,424.42
Savings:	\$ 12,485.09
Building Fund:	\$ 1,144.77
C D:	\$ 8,113.89
Total Savings:	\$ 21,773.75

Report approved by Christine, second Doris.

Marge reported on Hunter's Dinner profit, Pasties profit, and fund raisers. She also asked us to consider more pasties rather than Harvest Dinner because of profit margins. Reports included as supplement to this report. Motion made to accept report by Diane, second by Roger.

Motion made by Diane to give free dinners to volunteers; under rules passed previously, [including at least 3 hours of time] by this board. Vote taken, motion carried.

Motion made by Marge for a woman to be involved in purchasing new kitchen equipment; second by Christine. Motion carried.

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

Total of 286 decrease of \$535.00 for total of \$ 5305. Report included as supplement to this report.

Betty Williamson will donate some kitchen stuff i.e, utensils , if needed.

Joyce discussed problem with printer, Discussion followed because parts are unavailable "obsolete". Joyce will look into a new printer, probably about \$ 700.

Marge suggested we drop advertising until April. Motion made to discontinue advertising until next meeting. She asked for Roger to add another light in back for security. Bob will check out lighting.

Next meeting will be May 2010.

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

Respectfully Submitted by

Christine Levi
Secretary

