



KACB Meeting Minutes

Nov 14 2016

Attendees

Rebecca Perez, Mark Waters, Nelida Spurrell, Larry Peterson, Rosemary White, Dianna Rust

Scribe

Dianna Rust, Secretary

Agenda

- **Old Business**

- Welcome and call to order.
- Read and approve last meeting's minutes
- Financial Report

Approve/Disapprove

- a. Code of Conduct
- b. By law edits

IV. Discussion

- a. Fundraising Campaign - Mark
- b. Feb fundraising dinner proposal - Neli
- c. Tropical xmas- info booth 2 - Rebecca

V. Dates to remember

- a. Item Submission Deadline - 11-18-2016
- b. Agenda Publish Date - 11-19-2016
- c. Next Regular Meeting - 12-12-2016

New Business

- **Meeting Called to order by Rebecca Perez**
 - We collected 54.00 in donations at the two Saturday Walmart events. Mark will be depositing the donations collected into the bank account.
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- Dianne Probst will be asked to include our meetings and events in the Chambers weekly mailing.
- We are in need of a person who can fill the responsibilities of IT Director.
- Rosemary presented the Financial Report as follows: There was one expense in October of \$75.67
- for the redirect of the website and names. another \$79.40 went on the cost of bumper stickers. That left the balance at \$373.58. Adding the Walmart donations will bring the account to \$427.58. It was brought up that the spending on advertising must be presented before the Board for approval before spending. Motion was passed to approve the Financial Report.
- The Code of Ethics/Conduct must be signed by all Board Members electronically online.
- At this point, our Bylaws state that we must have 5 Board Members to have a Quorum. It was suggested that it be reworded to say that there must be one third plus 1 of the total Elected Members must be in attendance for a meeting to be official. We also discussed the Absentee option for another Board Member to be able to cast a vote for a Member not able to attend the meeting. We should also add in that Board Members will be expected to attend 10 meetings per year to hold Members more accountable and yet allow for reasonable medical issues and family emergencies to be considered. Motion was made to table this topic to allow for the proper wordage to be established.
- Nelli brought up the fact that KAPB and KPAB do not have insurance for clean up events. We are under the umbrella of KTB.
- Nelli also commented on the ideas for upcoming fundraisers such as a dart tournament at Rusty's, a "Sweetheart" Dinner and Silent Auction naming it "Love Where You Live" the week before Valentine's Day. There is a new restaurant opening up in December in the old Hemingway's location that will help us with this event. Motion to move ahead with the planning of this event was passed and will go into the planning stage. A meeting was scheduled on Monday Nov 28 at 9:00am at JJ's. WE will sell 100 dinners at \$50.00 each for a four course dinner and wine tasting with a silent auction.
- Our table at the Tropical Christmas event on Sat Dec 3 was discussed and we will need volunteers to help with this. We will take shifts from 8am to 4pm. Nelli has also recruited the boy scouts to help with planting at the Ivy Lane Park on sat Dec 3 from 8am to 10am. She will be able to help with the Tropical Christmas booth after that.
- Mark volunteered to make soup for a fundraiser that the Aquarium is holding on December 17 at 4 pm.
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Next Meeting

- December 12, 2016

Adjournment

Motion to adjourn was made by Mark and Larry and passed.