

## Scottsmoor Community Association Meeting

### Minutes for May 20, 2013

The meeting was called to order at 7:00PM by President Arnold Benson. A potluck dinner was held prior to the meeting featuring baked ham. There were 22 people at the dinner and 27 at the meeting. Vice President Robert Robbins led the Pledge of Allegiance and President Benson asked for a moment of silence. Officers present were President Arnold Benson, Vice President Robert Robbins, Treasurer Bryan Kyle and Executive Committee Member Doug Chamberlain. Executive Committee Member Marieanne Syverson was absent. The office of Secretary is open.

**Introduction of Visitors and Guests**-President Benson introduced Dee Caldwell and Rachael Vaughan from Outward Bound. Ms. Caldwell told us about how their organization helps children and young adults that are at risk of getting into trouble, having difficulties at home or in school or have already had run ins with the law by removing them from their present environment and taking them into the wilderness for 20 days in an effort to help them make better decisions. She reported that 92 % of the children that complete the course and are still living at home have remained crime free. She also mentioned that they will accept donations of anything. The presentation was well received.

**Minutes**-The minutes from the previous meeting were read by Treasurer Bryan Kyle. Doug Chamberlain moved that the minutes be approved and Kate Perez seconded. The motion carried.

**Treasurer's Report**-Treasurer Bryan Kyle reported that our current balance is \$10285.58. Doug Chamberlain moved that the report be accepted and Glenda Ceballos seconded. The motion carried. Treasurer Kyle mentioned that our balance will be above \$11,000.00 after the next deposit due in part to a building rental by Outward Bound.

#### **Committee Reports**

**Meeting Hall**-President Benson reported that attendance at the meeting hall in April was 507. He briefly discussed the June and July calendars, and informed us that the Senior Fitness class will move to Thursday mornings in June and July.

**Public Relations**-Doug Chamberlain offered no report.

**Website**-Webmaster Kate Perez reported that she has sent reminders to the website advertisers to submit their payments for 2013. President Benson instructed her to give them a little more time to pay before removing their ads.

**Membership Committee**-Bryan Kyle reported that we have 95 paid members.

**Special Events**-Raffle tickets for the Fourth of July picnic were handed out. It was announced that members will receive one free raffle ticket for every 5 that they sell. President Benson can be contacted for additional raffle tickets. President Benson announced that he will, once again, reward the top ticket seller with dinner for two at the restaurant of their choice. Vice President Robbins started the list of volunteers for the numerous jobs at the picnic.

**Old Business**-President Benson reminded the membership that we still need a secretary. He reported that we are still in the process of filling out our 501c(3) application and will need to amend our articles of incorporation and by laws to reflect our charitable activities in keeping with our "neighbors helping neighbors" motto.

**New Business**-Treasurer Kyle suggested that we set a minimum reserve of \$5000 in our checking account. Lee Bird made the motion and Cookie Rost seconded. The motion carried. Treasurer Kyle moved that the Association give away \$1000 in gift cards to families in our community needing help purchasing school supplies. The motion was tabled in order to research alternative methods of disbursing the funds. President Benson told the membership about a recent fundraiser held at the meeting hall by the First Baptist Church of Scottsmoor. The purpose of the fundraiser was to raise money to send two young men on missions to the Philippines and Indonesia. He suggested that the Association donate \$181.00 so that the Church could attain their goal. Doug Chamberlain made the motion, and Cookie Rose seconded. Despite several negative votes, the motion carried.

**Other Considerations**-Tony Alfaya introduced himself and his wife Natassia and thanked the Association for the use of the hall for the fundraiser. He then talked briefly about an upcoming free Memorial Day picnic at Parrish Park.

**50/50 Raffle**-The raffle was won by Betty Hettman. The split was \$10 to Betty and \$10 to the Association.

**Adjournment**-The motion to adjourn was made by Doug Chamberlain at 8:20 PM.

Submitted by Bryan Kyle, Treasurer, Scottsmoor Community Association.