Secretary’s minutes, February 2nd, 2009

On February 2nd 2009, at 7:03 Amy Grayford called the meeting to order. Ivy gave the Sergeant-at-arms Protocol, Cadie led the pledges, and then gave the thought for the day. Angelina read the Secretary’s Minutes, moved to approve the minutes as read, Cisto seconded, and the motion passed. Amelia gave the Treasurers’ Report and announced that we have a balance of $391.69, Emily moved to approve of the balance as read, Joey seconded and the motion passed. For the activities report, Cadie spoke about what happened at camp planning. Amy called for unfinished business, and there was none. We then broke into committee meetings, were called back to order at 7:23, and gave the Committee reports. Cisto moved to do a variety show at Waterman Cove for Community Service, there was a second and the motion passed. Under ways and means, Joey moved to kill the discount card idea, and the motion passed. Then Ivy moved to participate in the Ribs4Kids program, and the motion passed. Under new business Mrs. Debra gave us an update on the agent situation and the explained the essay contest. Amy then called for a motion to adjourn, Will moved we adjourn the meeting there was a second and the meeting was adjourned at 7:44.

Respectfully submitted, Angelina Carnecchia

Community Service --- We first discussed the lake clean up and explained about the locations and what it was. Then we explained about the variety show at waterman cove and then about TLC’s goal for 100 hours of community service and gave some details about that. We voted to try and do all three and it passed.

Special Events Committee ---- The Special Events Committee talked about Fashion Revue. We decided the theme would be "Fro H Goes 70's" and the Fashion Revue will be March 13th. The deadline is March 6th. The Skill a thon is from 3-5 and the show starts at 6pm. Naomi is making the sign for the event and decorators need to be there at 2:30 to help. Amy is in charge of decorations.

Respectfully submitted: Danny Sullivan

Ways and Means --- We decided to NOT do the discount cards, we decided to participate in ribs 4-kids and possibly do a carwash.