

McCall Improvement Committee

Meeting Minutes 2/3/11

Present: Priscilla Walker, Steve Forrey, Judy Maguire, Cathy Jasperson, Carol Coyle

The meeting was called to order at 2:05 pm by Cathy. A quorum was present. The minutes of 1/20/11 will be deferred to the next meeting.

Treasurer's Report: Steve reported that there is \$22,055.11 in the checking account. Steve suggested that after the Valentines' Ball is over and all invoices are paid, the members can discuss whether to invest a portion of the funds in a CD once again. He will also activate the credit card machine for the event. Judy moved and Priscilla seconded the motion to approve the report; motion passed.

Valentines' Ball update: Cathy reported that over half of the tickets have sold. The ad for the event is in today's Star News. Cathy mentioned that she was able to obtain \$415 worth of gift certificates from local restaurants for an auction item. The various auction items were discussed and members suggested how to combine them into auction packages. The dessert items are all taken care of and there should be 15 donated desserts. Cathy urged members to contact others to encourage them to attend.

There were no liaison reports.

Staff report: Carol reported that the America in Bloom organization would be starting on line webinars in February. She displayed the updated "Best Ideas" book which has a few mentions of McCall. Carol reminded members about the upcoming centennial celebration in July.

The meeting was adjourned at 2:50 pm.

Submitted by: Carol Coyle

not available

Cathy Jasperson, Chairperson

Carolyn Trino

Carolyn Trino, Vice Chairperson