

Hummers Board Meeting Minutes – January 25, 2012

Highlands Church

As Iron Sharpens Iron, So One Man Sharpens Another – Proverbs 27:17

The meeting was called to order by President Bob Marsh at 4:30 p.m. In attendance were John Crain, John Fontenot and Bob Marsh. Marsh provided an agenda for the meeting (Attachment 1).

The first item of business was the proposed format for Hummer breakfast meetings.

- ◆ Marsh instructed the Secretary to use the Sign-up Sheet to record attendance and to have those present who did not sign-up add their names to the Sheet.
- ◆ Marsh instructed the Treasurer and Secretary to make 10 copies of the Treasurer's and Secretary's Reports for handout at the meetings.
- ◆ It was suggested that a time limit be set for each *Member Input Opportunity*
- ◆ The proposed Meeting Format as shown on the Agenda was adopted.

The second item of business was a review of the President's suggested Duties of Officers and Committee Chairmen (Attachment 2).

- ◆ No changes to the duties of President, Vice President, Secretary or President Emeritus were suggested.
- ◆ The need for an audit of the Treasurer's Annual Financial Report was discussed. Crain reported that an audit has not been conducted during the years he has served as Treasurer and he does not believe an audit is needed. The other members present weren't sure if an annual audit was appropriate. It was suggested that Pastor Darling's advice on this matter be solicited.
- ◆ The frequency of Blood Drives was discussed. Fontenot suggested that there be three or four Blood Drives each year. The issue will be discussed with Nat Collis, Blood Drive Chairman.
- ◆ Crain asked that he be added as a Co-chair for "Arnie's Army Golf Event."
- ◆ Marsh said that the All *Highlands-Men Discussion Group* would be a topic at the February Breakfast Meeting.
- ◆ Marsh said that he plans to contact the individuals who would be the initial chairmen for the Mid-Month Hummer gatherings.
- ◆ Marsh also said that he will be working to confirm the chairman or chairmen for each of the Committees listed on Attachment 1.
- ◆ Marsh's question about an at-large member for the Hummer Board was discussed. It was agreed that such an addition might prove helpful.

The third and fourth agenda items were not discussed.

With regard to the Sound System and operation of the Projector, it was stated that Doug Stone would be handling the Sound System and would also be helping Phil Gier with operation of the Projector.

Marsh agreed to be responsible for incoming and outgoing mail, special e-mail notices and items for the Newsletter. Fontenot volunteered his assistance.

Marsh will decide how the Hummers will be making attendance and volunteer reports to Lori.

President Marsh adjourned the meeting at 5:10 p.m.

Respectively Submitted,

John Fontenot, Secretary

JANUARY OFFICERS MEETING AGENDA
4:30 PM in John

Introductory comments

Meeting format:

Call to order, devotion,

fill time if needed to 8:15 with special announcements or words of wisdom.

Meal time - blessing, eat, recognize cooks.

Introduce speaker - (review time limit for speech upon arrival).

Business meeting- Robert's Rules of Order, crisp meeting:

Secretary's report- moved and seconded

Treasury's report - moved and seconded

Special Activities Chairs reports

Old business

New business

Member input opportunity

Review Duties of Officers suggestion sheets

Do we need an at large member?

Review list and dates of special activities

Meeting with UMW - May ?, Oct. 8?

Sound system - who?

Projector operator - who? equipment?

Mail responsibility?

Attendance and volunteer reports to Lori?

Newsletter?

Special e-mail notices?

Other concerns _____