

Nov. 19<sup>th</sup> meeting

Nov 2013

Present

Kristie ✓

Leticia

Jesse ✓

Mary helen ✓

Theresa ✓

Jason ✓

Steve

Ab.

Chico

Amanda

6:30pm Start

Att. General PNC Bank account, 3:00pm

Last of list, Mary helen Question: how long?

Sent the list of stuff today. Key bank? try to close account. (Jesse)

(Jason) 1<sup>st</sup> motion Amanda removed from Sec.

due to absence, replace w/ Leticia Mary helen second all in favor everyone. Motion passed.

2<sup>nd</sup> Steve Kramer to rejoin board

Jason motioned to bring Steve Kramer back.

"Steve" health issues too much for him, likes to help and work w/ things no more negativity.

wrote a few grant proposals.

Theresa second motion. Everyone all in favor.

welcome back Steve.

\* Steve grants: ~~20,000~~ ~~honda~~ grant proposals.

various places. Asking to fund 20,000 - 30,000

Keep track of the kids grades monthly or quarterly.

Education director:

Mary Helen's friend Angie would love to join the board and invite her to meeting in Dec. 17<sup>th</sup> board meeting.

any future board member letter of intention

Jesse make a motion all future potential make a letter of intention.

Theresa 2<sup>nd</sup> motion all in favor everyone. letter goes to sec. has to distribute to everyone.

Treasure report. Jason Craig

Day Steph left -3,000 6850 helping hens  
24,000 loss

Since we moved on  
net income -11,234.19 yr.

-12,795 Air cond. + heater net profit. 1561 yr.

4,400 since taking over. only rentals.

So far ahead in rentals then last year.  
rent more.

Jun - oct 2012 loss 55,000

11,000 this year total

Payroll out. Close treasure report.

Sent letter to TCF \$400,000 money in April  
last week.

\$548.00 helping hens fund was sent back.

34 rentals in last 30 days \$4,180.00

last year taxes are done on time.

Capital fund letter done by Jason & Mary Helen.

liquor permit for new years been approved.

\$19,000 roofing quote. ~~repair~~ whole roof

\$1,800 just for repairs

heat & Air conditioning need replaced in senior room.

but not important.

mond trashy tuesday going good lots of line up.

Dec. 14<sup>th</sup> dumpster day \$5.00 per load agreed.

"Clean your house out for christmas."

Dec. 7<sup>th</sup> Christmas party. Thanksgiving dinner w/ life chapel.

Super girl scout only jr. & h.s. girls.

request building from township. due to it being valuable  
in case of emergency ~~to~~ use for collateral.

Jesse request on behalf of board to not offend the township board.

increase the staff by one \$600 month

person to be counster, 60 hrs. month

to 130 hrs. last month Jason spent babysitting the hall.

to help w/ that lets pay \$5 hr. to get more key  
holders to help.

A Dell credit card for computers.

Mary Helen makes motion to allow Jason to

open credit card w/ Dell in PhCA

Steve ~~2~~ 2<sup>nd</sup> motion

all in favor passed. meeting closed 7:48pm