

Minutes

Board Meeting

Scheduled for 2 hours on March 2, 2008

St. Louis Bread Company

Manchester Road and 270

Expected Attendance:

Chris Bradburn	Jeff Risley	Brian Boeckmann	Sara Dogan		

Time	Agenda topics	Speaker
1:15	Meeting called to order	Chris Bradburn
	President's Report 1. 2008 Chapter Plan—plan to approve at March meeting.	Chris Bradburn
	Management VP 1. Easter Egg Hunt, March 22 a. Serving beverages for \$1, no food. Beverages will be purchased one week out based on weather. b. Brian will follow up with local businesses about donating. Already got gift certificate from McCallister's.	Brian Boeckmann
	Individual Development VP 1. March: Diversity Lunch at Bevo Mill on March 15 2. April: Tax Day Happy Hour April 15 (Jeff to organize/host?) 3. Speaker for April membership meeting? It might be worth having a speaker for March and me working with Mara to get someone from Rebuild Together.	Maurine Schmidt
	Chairman/Membership Dropped 2 people in January, 4 in February. Chris will follow up with people who haven't paid yet.	Jeff Risley
	Community VP 1. Easter Egg Hunt, March 22 • Hobby Lobby is donating several boxes of unstuffed eggs for the hunt through the City of Ballwin. Chris with Ballwin said he would be happy to help stuff the eggs. I was also thinking of using these eggs for the race, if we have one. • I have gotten the prizes at the Dollar Store. I got kites, planes, and blowing bubble sets. • I emailed Nikki back and told the kind of help need and asked if she was comfortable with adding events, but have not heard back yet. • Possible relay and craft area.	Mara Otley
	Treasurer 1. Checking account balance: \$5,214.74 COD: \$5,055.72	

	Meeting adjourned	

Action Items:

Chris:

- Follow up with members who haven't paid renewal dues
- Coordinate with Ballwin employees on Easter Egg Hunt and try to get them to sign up as members
- Sent out Easter Egg press release
- Print brochures off at work

Brian:

- Follow up with local businesses about sponsoring the Easter Egg Hunt
- Check into getting business cards printed

Jeff:

- Draft press release about needing members
- Organize Tax Day happy hour at End Zone
- Find out about search-optimizing the website

Sara:

- Edit Easter Egg Press Release
- Work on Flyer for Easter Egg Hunt for the Pointe.