

Minutes Friends of Georgetown Parks & Recreation

August 31, 2015 at 7:00 pm

Home of Barbara Owens 708 Greenwood Ct

Call to Order 7:07 pm

Roll Call: Barbara Owens, Eric Lashley, Janis Hudson, Jean Houck, Chuck Bridges, Kimberly Garrett, Proxy David Houck

Welcome

Approval of Minutes March 2015: Eric approved minutes. Jean seconded. Approved

Annual Meeting Eric will have annual treasurer report, small business meeting only, handout instead of power point. Emphasis will be on panel presentation.

Barbara has made publicity contacts for annual meeting: Addison Elliot is new publicity/special event parks hire, (She begins work on 9/8/15), Keith Hutchison from City, Lynn Willis and Danielle Stapleton, media contact at Southwestern. Jean will work on social media evites and Facebook sharing of annual meeting details.

Nomination committee report: Job descriptions discussed.

President Jean Houck
Vice President Barbara Owens
Secretary Eric Lashley
Treasurer Penny Johnson

Discussion on how to attract other interest groups to our organization.

Annual meeting discussion: Speakers will have about 5 to 7 minutes to give a personal highlight, how they got started, and how they link their lives to recreation and Friends mission. Officers need to submit a catchy title to capture attention for meeting. Barb will coordinate with speakers.

Membership: Jean presented new membership and renewal membership letters. She will incorporate suggestions into revised letter. Janis will edit. New edited letters will be available digitally and for regular mail.

Assistance report: Jean presented client qualifications for our assistance program. Eric moved to accept amended qualifications, Janis seconded. Approved. Qualifications will be posted on our web site.

Adjourn Business Meeting - Meeting Adjourned at 8:35

Next Meeting: September 28 Annual Meeting

Respectfully Submitted,
Jean Houck