

September 2014 Meeting Minutes

Meeting Called to Order at 4:00 PM

**A quorum was present**

**Reports**

**Regular Meeting Minutes for previous meeting** – Nothing to report

**Treasurer Report** - Tabled

**Standing Committee Reports**

Membership Report – Nothing to report. Ways and Means Reports - Kroger Rewards- Check received. Market Day- Nothing to report. Box Tops- Nothing to report . Campbell’s Soup- Nothing to report.

Community Events- Bully Proofing to be held the week of November 10, 2014, Breakfast with Santa to be held December 6, 2014, and Secret Santa Shop to be held December 8 – 12, 2014.

**Special Committee Reports**

**Board Report** – Received and noted, \$1000, 00 was placed in encumbered funds for the purpose of the September 30, 2014 Literacy Night Asset Building event. \$500.00 was placed in the encumbered funds for the purpose of BCI checks for volunteers.

**Bylaws and Standing Rules**- Nothing to report.

**Nominations**- Nothing to report.

Principals Report- Nothing to report. .

**Presidents Report** - Received and read.

**New Business**

No new business.

**Unfinished Business**

No unfinished business.

## **Request**

Motioned by Herndon , seconded by Weatherford, to provide \$125 for Triad Elementary Book Fair to be held November 5 – 11, 2014 and Project Moore supply items.

Motioned by Scoville, seconded by Weatherford , to donate \$100 to the North Lewisburg Library.

Motioned by McConnell, seconded by Herndon, to provide \$275 for the purchase of items used at the Triad Middle School for fundraising purposes.

Motioned by McConnell, seconded by Weatherford, for Mrs. Ford to enter into contract for the Dialed Action Sports anti bullying and bike safety show to be held on May 27,2014.

Meeting Adjournment : 4:36 PM