

JWL ABBR BOARD MEETING MINUTES
January 4th, 2018 Board Meeting

The meeting was called to order in the boardroom of Return Engagement at 6:05pm. Roll call was taken and the minutes from November 30th, 2017 were read and approved.

A motion was made by Kim Collins and seconded by Jessica Caruthers to table the discussion to grant resignation in good standing to Tonya Rowe until next month. The motion carried.

A motion was made by Elizabeth Hurlbutt and seconded by Jessica Caruthers to grant resignation in good standing to Frannie Billings, upon reinstatement she would begin her 1st year. The motion carried.

A motion was made by Maranda Phares and seconded by Laura Lang to grant maternity leave to Rochelle Landwehr-Wheeler for the months of Dec, Jan, Feb. The motion carried.

Upon recommendation of the Community Donations/Finance Committee a motion was made by Laura Lang and seconded by Tiffany Harvey to approve the following requests:

\$25 to Tri-State Music Festival - This Member Sponsorship will get our name in the Tri-State Souvenir Program.

\$100 to Enid High School Project Graduation – This Bronze Level sponsorship helps support an all-night, substance free lock-in party for EHS seniors.

\$125 to Oklahoma Bible Academy to help purchase uniforms for their 4 bowling teams.

\$200 to Night To Shine to help provide an unforgettable prom night experience for people with special needs.

\$1,000 to the United Way of Enid and Northwest Oklahoma. These funds go to 15 non-profit agencies in our community to help serve others. Partner agencies include CDSA, YMCA, YWCA, and Youth and Family Services, just to name a few.

\$1,000 to the LGE Golf Benefit, which is raising the funds to replace the air conditioning units at Booker T. Washington, so that they will be able to continue their after-school programs and once again participate in the summer lunch program for children in this community. Our Silver Sponsorship will get our name/logo on a sponsor banner. We would also like to pay the \$300 entry fee for as many teams of JWL members as we can to participate in the event on Friday, April 6th. So get in touch with Elizabeth Hurlbutt if you would like to be on a 4 person team to represent JWL. The motion carried.

A motion was made by Laura Lang and seconded by Jessica Caruthers to make all the Gala absence requests unexcused because they came after the due date, these included: Kathryn Oard, Heather Lockwood, Jessica Easterwood, and Ashley Weibling. The motion carried.

With no further business to conduct the meeting was adjourned at 7:04 p.m.