

**ABBREVIATED BOARD MEETING MINUTES**

**JWL OF ENID**

**September 28th, 2017**

The meeting was called to order at 6:02 p.m. in the Return Engagement Board Room. Roll call was taken and the minutes of August 29, 2017 were read and approved

***A motion was made by Tiffany Harvey and seconded by Kim Collins to grant resignation in good standing to Kara Bowers. Upon reinstatement she would begin her 5<sup>th</sup> year. The motion carried.***

***A motion was made by Laura Lang and seconded by Tiffany Harvey to grant resignation in good standing to Amanda Key. Upon reinstatement she would begin her 3<sup>rd</sup> year. The motion carried.***

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

<b><i>Bennies barn</i></b>	<b><i>\$320</i></b>
<b><i>YWCA-Christmas gifts for underprivileged youth</i></b>	<b><i>\$200</i></b>
<b><i>Southern Heights Heritage Center and Museum</i></b>	<b><i>\$100</i></b>
<b><i>EHS basketball for meals at away games, we will receive a full page ad</i></b>	<b><i>\$200</i></b>
<b><i>Coolidge: Roy Bartnick's Art class project</i></b>	<b><i>\$300</i></b>

***the motion carried.***

With no further business to conduct the meeting was adjourned at 6:50p.m.