

## **ABBREVIATED BOARD MEETING MINUTES**

### **JWL OF ENID**

**January 5, 2017**

The meeting was called the meeting to order at 6:03 p.m. in the Return Engagement Board Room. Roll call was taken and the minutes of November 29, 2016 were read and approved with a typo correction.

*A motion was made by Natalie Lobaugh and seconded by Ryan Zaloudek to grant resignation in good standing to Emilie Green, upon reinstatement she will begin her provisional year. The motion carried.*

*Upon recommendation of the Finance/Community Donations Committee a motion was made by Kristina Donaldson and seconded by Natalie Lobaugh to approve:*

- Donate \$100 to Children's Day Out which provides valuable educational experiences for ages six weeks through three years. This program is held at Christ United Methodist Church which hosts the pumpkin patch each year.*
- Donate \$1,000 to Food for Kids. This is a Garfield County program of the Regional Food Bank of Oklahoma and will directly reach each school we serve in our Care to Share program, with the exception of Hennessey.*
- Donate \$100 to Tri-State Music Festival. Our donation as a "Drum Line Sponsor" will give us name recognition in the Tri-State souvenir program.*

*The motion carried.*

*Upon recommendation of the Project Planning Committee a motion was made by Ryan Zaloudek and seconded by Leslie Newell to approve Gala as the Project for 2017, the motion carried.*

With no further business to conduct, the meeting was adjourned at 6:49 p.m.