

ABBREVIATED GENERAL MEETING MINUTES

JWL OF ENID

January 9, 2017

The meeting was called to order at 6:07 p.m. at St. Matthews. Roll call was taken and the minutes of Dec 5, 2016 were read and approved.

Upon recommendation of the Board and Finance/Community Donations Committee a motion was made by Stephanie Carr 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 Board and Project Planning Committee a motion was made by Ryan Zaloudek and seconded by Kim Collins to approve Gala as the Project for 2017, the motion carried.

A vote taken by show of hands to elect Dora Baker, Michelle Adams, and Angela Williams to be on the nominating committee. The vote passed.

With no further business to conduct, the meeting was adjourned at 6:47 p.m.