

## Redding Newcomers and Friends

### Board Meeting Minutes

November 11, 2015

President Andi Winters called the meeting to order at 10:00 am. Freddie Martin was thanked for hosting. Members were reminded to silence their cell phones.

Secretary Judy Keniston read the minutes from October's Board Meeting which were approved.

Patty Susini, Membership, will be using a calculator that was offered by a member,

Future General Meeting programs/presenters were announced by 2<sup>nd</sup> VP, Freddie Martin,: January – Dignity Health, February – Wildlife, March – RABA, April – TBA, May – Eagles Soar (there will be a table by the sign in. Organization serves children of transient families.)

Patty Susini, Membership, reported we have 241 members. Two potential members are coming to the November General Meeting.

Mickey Martin, Parliamentarian, gave an update on the plans for the Summer Celebration on June 25, 2026. Tickets will be \$30. Romona Bowling made the motion for plans to continue – motion carried.

The fiscal year ends May 31<sup>st</sup>, which attendees agreed should remain going forward.

Sharon Roberts, Webmistress, reported if a password is forgotten or needs to be changed it can be done by following the directions that are in green. If members get information from a mailed copy they may be getting it late. Changes are being discussed to supersede that

Sharon Salpas shared changes for the scholarship application are being discussed and will be shared at the January meeting. The donation from Win River had a different identification is one future change.

Linda Odegard and Patti Saurett shared that plans for the Christmas Charities are being finalized. Lucinda Williams was recognized for her quilt donation.

Vicki Burrows reminded members that program updates are on the website. Movies and a Meal is changed to Movie Matinee. Plans for having a meal will be decided by attendees/chair.

Members of Out to Lunch Bunch will be greeters at the next General Meeting.

Sharon Roberts will be hosting April's Board Meeting. March needs a meeting place.

President Andi Winters adjourned the meeting at 11:00 am.