

Hi-Sky Emmaus Board of Directors Meeting

4/19/2016 6:00 PM | *Meeting called to order by* Dani Pool

Minutes of BOD Meeting conducted at St. Paul's United Methodist located at 4501 Thomason Drive

2016 Board- **Dani Pool** Community Lay Director, **Keith Gibbons**- Community Spiritual Director

Board additions-

Registrar – Peggy Geer and Treasurer- Glenn Eisenberg

Treasurer- Glenn Eisenberg, Registrar- Peggy Geer, Secretary- Kevin Northcutt, Phillip Vandiver, Evans Etheredge, Iris Hall-Sanders, Paula Yates, Martin Ramirez, Eli Kuhlman, Pat Awbrey, Meaghan Becker-Villa, , Anita Springer, Karl Brewer

Walk Business:

Walk Reports: Anita is still building team for Chrysalis and 1st Team Mtg. is set for April 30th, have contract and supply list, will share agape list at community meeting again.

Kevin gave post walk report from MW #227 and paper copy as well.

Registrar Report and Scholarship Requests

Dani presented 9 scholarship requests for consideration- Karl motioned to pass and Pat seconded – all ayes.

Registrar position taken over by Peggy, she is organizing and Dani helping with Pilgrim lists.

Meeting guests, Upcoming LDs, Urgent requests- none at this time

Old Business/Approval of Financials/Minutes form last BOD meeting-

The minutes were not printed and will be sent via email as last votes on Registrar and Treasurer are needed for approval documentation and were conducted via e-mail. Motions for Registrar – Peggy Geer and Treasurer- Glenn Eisenberg were made, seconded, and all ayes for both candidate's. They are immediately voted to serve on BOD. Cart storage facility lost and Kevin will work with Dan Nicholas on Greenwood storage options.

Financials-

None given due to registrar change.

Gatherings

2017 walk contracts --have been e-mailed out are in processing stages.

Walk discussions— working on last minutes issues and team members leaving early- must have commitment to follow schedule, importance of trailers and the details, 3 to a room will be maintained for many reasons, June walk requires background checks and Karl will discuss with Circle 6 to make sure requirements are met.

New medical form that Circle 6 requires is quite lengthy and will require different planning; Board members on walks should be Board Rep. only, Please communicate to follow picture guidelines, talks must be previewed before the walk and not on that Thursday for any reason- schedule should be followed closely in team practice meetings, New outline for team invitations is being worked, lengthy discussion on teams and ideas for future methods and working the plan as designed--should also work on team service applications for building future teams!!,

Gatherings- Pat- has food set for community meeting

Name Tags- Kevin- all good on orders and Jeff at Lasers Touch pleased with all as well.

Trailers/Supplies- Martin will keep in check and is working on inspection and license renewals- will also keep inventory when leaving walk to help in next walk preparation. Subcommittee for supplies.

Facilities- Eli- food at Circle 6 had a few issues and desert brownies at Saturday dinner were teeth shattering hard!

Team Selection- Phillip- will begin September team selection in May.

Chrysalis- Anita- Lisa Etheredge will give 4th day talk at next community meeting, reaffirm importance of the team selection process.

Music/Entertainment- Glenn- nothing to report but was bragged on with his work ethic

Training- Karl -- May 7th, Barbara June 4th and Upper Room Training on June 4th.

Book Table- Paula- Inventory good and use Mardel as needed

Communications- Next walk is WW #226 June 23rd-26th

Lay Director- Future ideas discussion, all other previously covered

Spiritual Director- Keith discussed recognizing Clergy at Community meetings and new data base updates to get more candidates in listings

Closing comments and Prayer by Keith. Amen

Next meeting set for 5/17/2016