

Entertainment Minutes Oct 19, 2014

Ent. Chair: Teryce K. (present)

Ent. Rec. Secretary: Kim A. (present)

Ent. Treasurer: Kim T. (not present)

Ent. Event Planner: Marie (not present)

Supplies: Heidi S. (excused)

Members: Louise L., Larry H.

Opening with Serenity Prayer at 5:15 pm

Minutes: Kim A. Minutes were read and approved.

Treasurer's report: by (e-mail) Kim T. Previous balance \$2,628.27. \$1,189.00 proceeds from events. \$61.66 end of summer picnic food. \$94 gas to tow trailer to Cline Falls. \$65.95 supplies to restock trailer. Current balance \$3,595.66. Approved. (Kim A. talked to Vicki M. (Intergroup Chair) later in evening and she will contact Kim T. to get check for amount above prudent reserve of \$2,500 before Intergroup meeting next Sunday)

Old Business: New form for ideas for new events. Tabled again until next mtg when Marie will be there. Dessert auction tabled until event form created.

Kim A. sent her job description to Vicki M.

Kim A. will try to contact Dave W. to see if he knows where boche ball set might be.

Did Heidi S. get debit card from Kim T. for any supplies yet? Don't know.

New Year's Dance. What are we doing? Has Grange Hall been reserved? Do we have a DJ lined up? Who is responsible for reserving hall? Dinner? Hordourves? Louise L. said she will contact some caterers to get some estimates on food. Vicki M. will talk to Jensine and see if we can get some young people from the OSYPAA committee involved in the New Year's dance. We may need to schedule another entertainment meeting before the 3rd Sunday as time is getting close to reserve a possible caterer and DJ.

Discussion: Brought up by Larry H. Do we have any guidelines for Entertainment Committee? Don't you need a quorum to vote on issues? With a lot of Entertainment Committee members not present it is hard to get things done. Good point!

Meeting closed at 5:00pm with Responsibility statement

YILS,

Kim A.

