



## **Minutes of Board of Directors Meeting November 3, 2015**

President Fay Hopkins called the meeting to order at 06:00.

The Financial report showing a balance of \$12,699.00 was presented by Russell Shrader.

Unpaid dues were discussed:

President Fay brought up the Christmas Party. We should have 12 Leos from Roosevelt, and the Bag Stuffing will be on December 10th at noon meeting.

Letty brought up the Christmas Party Budget \$4000.00

Balloons	\$450.00
Missy (gift Bags)	350.00
Hats	115.00
Meal	1,900.00
Gift cards	810.00
Big Lots	200.00
Unspent	\$175.00

Letty will call Brenda Rich and ask her to help with the craft table. Letty will also call Santa.

Letty discovered a few pearls in Ed's old Christmas Party book.

Fay brought up the NOW party locations. A discussion ensued. Missy's place, Windcrest, the Towers, Northern Hills.

Foundation Secretary/Treasurer Jack distributed the Foundation financials showing a balance of \$10,463.87.

Recorded and Submitted  
Secretary Jack Hopkins