



## **Minutes of Board of Directors Meeting January 5, 2016**

**President Fay Hopkins called the meeting to order at 5:59.**

**The following members were present:**

<b>Rick Coleman</b>	<b>Letty Dietes</b>
<b>George Fisher</b>	<b>Fay Hopkins</b>
<b>Jack Hopkins</b>	<b>Jack Kellmann</b>
<b>Russell Shrader</b>	<b>Sarah Villarreal</b>
<b>Y Villarreal</b>	

**The Financial report showing a balance of \$12,809.00 was presented by Russell Shrader.**

**Letty Dietes discussed a girl with MS who needs a scholarship, and brought it to the board. Foundation Executive Director Rick Coleman suggested that we could use her as an example of our Foundation's success. Letty requested that we let her fill out a request for a scholarship. Rick suggested an amount of \$500.00. Letty will present the situation to the girl. Jack Kellmann suggested we increase the scholarship. Rick suggested \$1,000.00. A motion to give a \$1,000 scholarship made by Jack Kellmann, seconded by Y Villarreal, which passed.**

**Letty continued with presenting the CD of additional pictures taken at the Christmas Party from Santa to Jack Hopkins. She also presented the leftover calendars to those present.**

**Letty presented the statistics from the Christmas Party - 181 total, 138 were patients and staff. 98 Gift Bags were given out.**

**A discussion of the Christmas party ensued.**

**Jack Hopkins brought up the SMILE.AMAZON.COM .5% which we can earn for purchases made.**

**George Fisher brought up other stores that offer similar offerings. Fay brought up the Castle Hills Baptist fund raiser of selling gift cards.**

**Foundation Secretary/Treasurer Jack Hopkins presented the Foundation financial report showing a balance of \$8,131.68. He also indicated that he would file the 990 tomorrow.**

**Rick brought up the Night in 09 event coming up in April. Bob Richie is searching for workers. Also the idea of including queso and chips and other things.**

**Rick requested that George Fisher assist in opening the post office box for the film festival people.**

**The meeting adjourned at 6:42.**

**Recorded and Submitted**

**Secretary Jack Hopkins**