**AMBCOF Board Meeting Minutes Dec. 7. 2016**

Present: Dennis Wolterding, President; A. Gerald Edwards, Vice President; Laura Crabtree, Secretary; Jeff Stearns, Treasurer; Steve Koren, Fundraising Director; Judy Mangold, Service Director; Don McBride, COFE Director; Adrienne Kritz-Geller, Director at Large 2; Al Grasso, Auction Volunteer.

The meeting began with words of Avatar Meher Baba, a moment of silence, and the reading of the Norms.

Vice President Jerry Edwards made a motion to approve the September and November Board Minutes, seconded by Service Director Judy Mangold, approved unanimously..

**Treasurer’s Report: Jeff Stearns**

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| --- | --- | --- | --- | --- |
|  |  | **Ending Balances 11/1/16** | **2,096.88** | **3,859.94** |
|  |  |  |  |  |
| 11/1/16 | chk#975014 | Rent a tool |  | -88.28 |
| 11/2/16 | Counter Deposit | donations |  | 900.00 |
| 11/2/16 | chk#870012 | Chris Ott IT work | -150.00 |  |
| 11/4/16 | online | Santee Cooper |  | -75.23 |
| 11/8/16 | chk#870009 | Premium Assighment |  | -104.34 |
| 11/9/16 | Counter Deposit | donations |  | 264.20 |
| 11/14/16 | Debit | FlipCause | -270.00 |  |
| 11/21/16 | bank chg |  |  | -12.00 |
| 11/21/16 | bank chg | ` | -10.00 |  |
| 11/22/16 | online | Santee Cooper |  | -70.99 |
| 11/22/16 | chk#1017 | Jeff Stearns reimbursement |  | -128.36 |
| 11/25/16 | online | TWC |  | -124.94 |
| 11/28/16 | Counter Deposit | Cash Deposit |  | 300.00 |
| 11/28/16 | chk#870010 | Myrtle Beach Mall+ |  | -850.00 |
| 11/28/16 | chk#870013 | Chris Ott IT work | -150.00 |  |
|  |  | **Ending Balances 11/29/16** | **1,516.88** | **3,870.00** |

Currently we have $1,417,88 in the Operating Fund and $6,314.73 in the Center Fund. Total donations given by passing the can from April 2016 to date are $4,068.

**Reports, Old and New Business**

Duties were discussed for the Annual Meeting on Dec. 10.

A motion was made by Vice President A Gerald Edwards to accept Chrisina Riley as Director at Large 1 if nominated. Seconded by Secreatary Laura Crabtree. Motion carried with abstention by Don McBride.

A motion by President Denis Wolterding to pay our Keynote Speaker, Naosherwan Nalavala, a $100 honorarium, seconded by Treasurer Jeff Stearns, approved unanimously.

Judy will send Dennis a current list of Volunteers.

It was decided after discussion not to offer revolving loans to the community due to the increased workload it would bring.

Dennis will give Laura Vounteer Forms to scan.