**Circle Board Minutes July 6, 2016**

**Present:** Dennis Wolterding, President; Jerry Edwards, Vice President: Laura Crabtree, Secretary; Jeff Stearns, Treasurer; Judy Mangold, Service Director; Adrienne Kritz-Geller, Director at Large; Steve Koren, Fundraising Director; and Pris VanBuskirk, Member.

**Brief Reports were given by the Officers and Directors. General topics for the Meeting included:**

Noise issues; updating the Donor Workbook and acknowledging donors publicly who wish to be so acknowledged; keys for volunteers; the Artist’s Market Committee meeting; a contest to redo the window display (Theme: Paradise is Unity in Diversity); Fundraising Committee Meeting Thursday, July 21, 7 PM; MOU Draft ready for the Meher Center Board; a Library or Bookstore, installing wifi; the July Calendar; volunteer scheduling for July; adding a food donation bin; training new volunteers; training all volunteers in the use of the projector with the computer, removing old items from the calendar; buying a stand to hold calendars and brochures; and an event for our Grand Opening.

**Treasurer’s Report: Jeff Stearns**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **TrDate** | **TrNumber** | **Item** | **OP Trans** | **CF Trans** |
| **42493** |  | **Ending balances 5/3/16** | **$3638.70** | **$1779.96** |
| 5/31/16 | Ck#870006 | Chris Ott IT | -$150.00 |  |
| 6/1/16 | counter dep |  Donations  |  | $175.00 |
| 6/1/16 | Paypal |  Donations  |  |  |
|  |  |  Donations  |  | $335.31 |
| 6/1/16 | counter dep |  Donations  |  | $25.00 |
| 6/4/16 | counter dep |  Donations  |  | $210.00 |
| 6/6/16 | counter dep |  Donations  |  | $237.00 |
| 6/6/16 | paypal |  Donations  |  | $14.37 |
| 6/9/16 | ck#870007 |  Post Office Box fee  | -$86.00 |  |
| **6/13/16** |  |  **Ending Balances 6/13/16**  | **$1,739.35** | **$2,691.99** |
| 6/13/16 | Paypal |  Donations  |  | $150.39 |
| 6/13/16 | transfer |  Donations  | $7.18 | -$7.18 |
| 6/14/16 | Ck#1012 |  Katherine Cox Supplies  |  | -$161.67 |
| 6/15/16 | Ck#1011 |  Fast Signs Downpayment  |  | -$471.50 |
| 6/16/16 | Ck#1010 |  Reimburse D Wolterding for CC Computer  |  | -$258.10 |
| 6/21/16 | Bank fee |  | -$10.00 |  |
| 6/21/16 | online payment |  Santee Cooper  |  | -$95.07 |
| 6/22/16 | Counter Deposit |  Donations  |  | $90.00 |
| 6/27/16 | Ck#975006 |  Premium Assignment  |  | -$109.56 |
| 6/28/16 | Counter Deposit |  Donations  |  | $135.00 |
| 6/28/16 | Ck#870001 |  Premium Assignment  |  | -$104.34 |
| 6/29/16 | Counter Deposit |  Donations  |  | $7.00 |
| 6/29/16 | Paypal |  Donations  |  | $72.53 |
| 6/30/16 | Counter Deposit |  Cash deposit from CC donations  |  | $355.00 |
| 6/30/16 | Ck#870008 |  Chris Ott IT  | -$150.00 |  |
| 6/30/16 | Ck#1026 |  Myrtle Beach Mall LLC  |  | -$850.00 |
| 7/1/16 | Counter Deposit |  Donations  |  | $510.00 |
| 7/1/16 | Ck#1013 |  Cash for change at Avatar Blue Concert  |  | -$100.00 |
|  |  |  |  |  |
| 7/5/16 | Paypal |  Donations  |  | $335.31 |
| **7/5/16** |  |  **Ending Balances 7/5/16**  | **$1,586.53** | **$2,189.80** |

The above was redacted to protect privacy.

**Motions approved:**

1. Motion by Treasurer Jeff Stearns to approve the May 2016 and June 2016 AMBCOF Board Minutes, seconded by Service Director Judy Mangold approved unanimously.

2. A Motion to accept the MOU for transmission to the Meher Spiritual Center was made by Judy Mangold, Service Director, and seconded by Vice President Jerry Edwards. It was approved unanimously.

3. A motion to secure wifi service from AT&T, with no contract, for about $115 per month, was made by President Dennis Wolterding, seconded by Service Director Judy Mangold, and passed unanimously.

4. A motion by President Dennis Wolterding to spend about $98 to buy a stand to hold calendars and brochures at the entrance to The Circle Center was seconded by Service Director Judy Mangold and passed unanimously.

The Meeting adjourned with the Beloved God Prayer.

A full record of this Meeting is available on audiofile:

**COFBdMtgJuly16.MP3**

Respectfully Submitted,

Laura Crabtree, Secretary