**Minutes of the AMBCOF Board Nov. 2, 2016**

Present: Dennis Wolterding, President; Jerry Edwards, Vice President; Laura Crabtree, Secretary; Jeff Stearns, Treasurer; Don McBride, FEC Director; Steve Koren, Fundraising Director; Judy Mangold, Service Director; Adrienne Kritz-Geller, Director at Large, Al Grasso, Member.

The Meeting opened with a moment of silence and words of Avatar Meher Baba.

**Motions approved**

(Approval of the September Minutes was deferred. No meeting in October due to Hurricane Matthew.)

**1.** Motion by President Dennis Wolterding, seconded by Secretary Laura Crabtree, approved unanimously.

**2.** Motion (after discussion) by President Dennis Wolterding to pay for a subscription, $270 per quarter, can be cancelled at any time. Seconded by Secretary Laura Crabtree. Approved by a quorum.

**3.** Motion by FEC Director Don McBride and seconded by President Dennis Wolterding to pay for a large Mastery In Servitude plaque for The Circle Center, approximately $250, unanimously without discussion.

**Topics covered under Directors’ Reports, Old Business, and New Business:**

1. In response to an IRS letter, Form 990-N for 2015 has been filed. President Dennis Wolterding also sent 990-Ns for previous years as evidence that we have filed every year.
2. MOU with Meher Spiritual Center: John Leiter on the MSC Board is working on a Draft. It may be a Letter of Support.
3. Zonta Club Conference, Saturday, Nov. 5. **Volunteers are needed.**
4. No yard sale this year.
5. Flipcause tools. **Each Director is requested to look over Word file sent by Laura.**

6. There is a new stove, pots and pans, other amenities added by Don McBride, “Housekeeping Czar,” suggested clean-up once a month. We need to start a systematic food inventory in January.

8. Video Days: we will start with Baba materials. **Dennis will research permissions.** Other possible Fellowship Events for making us known, raising funds: Gospel Choirs.

10. Volunteer schedule for November.

11. Crafts Fair: about $400 raised, people enjoyed, next time more diversity of goods, good quality, only 1/3 Baba-related.

12. December Annual Meeting: **Dennis will make up Ballots**. Positions open:

Vice President: Jerry Edwards

Treasurer: Jeff Stearns

Service Director: Judy Mangold

Director at Large I: Adrienne Kritz-Geller

Director at Large II position TBA

There will be a 50/50 raffle with gift.

Food for Annual Meeting: Masala, food for 70, charge $15 per person at the door. **Dennis and Don will have lunch there to check out the menu items.**

Annual Meeting Tasks:

1. Greeters: All.
2. Music: Jerry
3. Registration: Laura and Judy
4. **Powerpoint presentation on Flipcause ??**
5. Fundraising Appeal: Steve

13. Memberships will be $5.00 from now on. Members will “opt in” if they wish to vote and participate in Circle governance in other ways. Submission of a ballot with membership dues will be one way of opting in.

14. Circle News: find a new way to deal with long-running ads .

**Treasurer’s Report**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date** | **Tr #** | **Item** | **2793** | **1422** |
|  |  | **Ending Balances 9/15/16** | **$2,266.53** | **$3,633.57** |
|  |  |  |  |  |
| 9/15/16 | Deposit | donations |  | 62.00 |
| 9/21/16 | Deposit | donations |  | 134.00 |
| 9/21/16 | bank chg | sept |  | -12.00 |
| 9/21/16 | chk#1027 | Jstearns Circle Center expenses |  | -156.08 |
| 9/21/16 | chk#1028 | jstearns Circle Center expenses sept | | -598.45 |
| 9/21/16 | chk#1029 | Allstar Signs |  | -64.20 |
| 9/21/16 | bank chg | sept | -10.00 |  |
| 9/26/16 | online | Santee Cooper |  | -115.15 |
| 9/26/16 | online | TWC |  | -124.94 |
| 9/27/16 | Deposit | donations |  | 72.00 |
| 9/27/16 | Paypal | donations |  | 169.35 |
| 9/27/16 | chk#870005 | Myrtle Beach Mall |  | -850.00 |
| 9/28/16 | Deposit | donations |  | 125.00 |
| 9/29/16 | Flip cause | credit |  | 0.21 |
| 9/29/16 | Flipcause | credit |  | 0.25 |
| 9/29/16 | chk#870006 | Premium Assignment |  | -104.34 |
| 9/29/16 | Flipcause | Credit | 0.11 |  |
| 9/29/16 | Flipcause | Credit | 0.24 |  |
| 9/30/16 | chk#870011 | Chris Ott IT work | -150.00 |  |
|  |  |  |  |  |
| 10/4/16 | Deposit | donations |  | 879.00 |
| 10/5/16 | chk#1016 | Joe Desabatino for Craftfair exp |  | -70.00 |
| 10/18/16 | Deposit | donations |  | 730.00 |
| 10/19/16 | Deposit | Dlipinski 75 |  | 75.00 |
| 10/19/16 | online | TWC |  | -251.75 |
| 10/20/16 | Ret chk | Louise Smith |  | -45.00 |
| 10/21/16 | bank chg | oct |  | -12.00 |
| 10/21/16 | bank chg | oct | -10.00 |  |
| 10/26/16 | online | TWC |  | -124.94 |
| 10/27/16 | chk#870007 | Myrtle Beach Mall |  | -850.00 |
| 10/28/16 | chk#870008 | Premium Assignment |  | -104.34 |
|  |  | **Ending Balances 11/1/16** | **$2,2096.88** | **$3,859.94** |

**A full audiofile of this meeting is available:**

**COF\_BdMtg2Nov16.MP3**

**Respectfully Submitted,**

**Laura Crabtree,**

**Secretary**