**Draft Circle Board Minutes June 8, 2016**

Present: Dennis Wolterding, President; Laura Crabtree, Secretary; Jeff Stearns, Treasurer; Judy Mangold, Director at Large; Steve Koren, Fundraising Director; Teresa Bisceglia, Crafts Marketing Consultant; Gary Assadourian and Pris VanBuskirk, Guests.

Brief Reports were given by the Officers and Directors. General topics for the Meeting included organizing a crafts marketing group and how they would use the Circle Center, volunteer scheduling, upcoming Circle Center activities, setting up a fundraising strategic plan, the Education Directorship vacancy, and the MOU with the Meher Spiritual Center.

**Treasurer’s Report: Jeff Stearns**

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| **TrDate** | **TrNumber** | **Item** | **OP Trans** | **CF Trans** |
| **5/3/16** |  | **Ending balances 5/3/16** | **3,638.70** | **1,779.96** |
| 5/4/16 | counter dep | donation |  | 195.00 |
| 5/6/16 | Ck#1360 | Reimburse Lcrabtree for C Ott payment | -150.00 |  |
| 5/6/16 | ck#1361 | Kcox | -250.00 |  |
| 5/9/16 | ck#1362 | Dmcbride | -44.00 |  |
| 5/11/16 | counter dep | donation |  | 175.00 |
| 5/11/15 | transfer | from operating to Center Fund | -1,000.00 | 1,000.00 |
| 5/11/16 | Paypal | donation | 62.37 |  |
| 5/13/16 | ckcard return |  | 1.95 |  |
| 5/16/16 | bank fee |  | 10.00 |  |
| 5/16/16 | ckcard | Minuteman Press | -273.67 |  |
| 5/17/16 | Paypal | donation |  | 19.94 |
| 5/17/16 | Paypal | donation |  | 4.59 |
| 5/18/16 | counter dep | donation |  | 15.00 |
| 5/23/16 | bankchg |  | -10.00 |  |
| 5/23/16 | online payment | Santee Cooper |  | -59.49 |
| 5/23/16 | ck#975004 | Don Mcbride for CC supplies |  | -681.42 |
| 5/24/16 | Paypal | donation |  | 32.36 |
| 5/25/16 | Ck#91 | CC Supplies |  | -550.00 |
| 5/25/16 | Ck#92 | CC Supplies Dmcbride |  | -75.00 |
| 5/26/16 | counter dep | donation |  | 125.00 |
| 5/27/16 | counter dep | donation |  | 550.00 |
| **5/28/16** |  | **Ending balances 5/28/16** | **1,985.35** | **2,530.94** |
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Note: the above has been redacted to protect privacy.

**Motions approved:**

1. A motion by President Dennis Wolterding to form a Fundraising Committee, comprised of Dennis Wolterding, Steve Koren, Jeff Stearns, Laura Crabtree, Judy Mangold, Priscilla VanBuskirk, and Don McBride, seconded by Laura Crabtree, passed unanimously.
2. A motion by President Dennis Wolterding to spend about $250 to buy a computer for the Circle Center Office. Seconded by Laura Crabtree, passed unanimously.
3. A motion by Service Director Judy Mangold to pay $942.99 for the approved sign for the Circle Center, seconded by Jeff Stearns, passed with one negative vote by Adrienne Kritz-Geller.
4. A motion by President Dennis Wolterding to form and Artists’ Market Committee, comprising Judy Mangold, Teresa Besceglia, and Adrienne Kritz-Geller. Seconded by Laura Crabtree, passed unanimously.
5. A motion by President Dennis Wolterding to pay the outstanding bill from Katherine Cox, Design Consultant, for materials used in decorating the Circle Center, Final Bill, $161.87. Seconded by Laura Crabtree, passed unanimously.

The Meeting was adjourned with the Beloved God Prayer.

**A full record of this Meeting is available on audiofile:**

**COFBdMtg8June16.mp3 .**

Respectfully Submitted,

Laura Crabtree, Secretary