**Circle Board Minutes April 5, 2017**

**Present:** Dennis Wolterding, President; Laura Crabtree, Secretary (by phone); Jeff Stearns, Treasurer; Judy Mangold, Service Director; Steve Koren, Fundraising Director; Don McBride, COFE Director; Adrienne Kritz-Geller, Director at Large 2; Christina Riley, Director at Large 1 (via Skype), Ben Hay, Guest, Al Grasso, Guest.

The meeting opened with words of Meher Baba and a moment of silence, followed by the reading of the Norms.

**Motions Approved**

Motion of March Minutes Tabled pending resending.

1. President Dennis Wolterding made a motion to give $50 giftcard to our helpful volunteer as a Thank You for help with buying the new speaker, seconded by Jeff Stearns, approved without further discussion.
2. PresidentDennis Wolterding made a motion to nominate Ben Hay as Service Director subject to the approval of the Board. Seconded by Don McBride . Passed unanimously without further discussion.
3. Director at Large 1 Christina Riley made a motion that the Circle of Friends pay $235 for 1-year CVL to show films, to be renewed annually. Seconded by Jeff Stearns. Passed unanimously after discussion,

**President’s Report Deferred**

**Vice President’s Report Deferred**

**Secretary’s Report (Laura Crabtree)**

Flipcause offline donations almost up to date. Additional training session needed.

IT issues, occasional consultant needed. Will set up Event Campaign for May21st with Christina.

**Treasurer’s Report (Jeff Stearns)**

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| --- | --- | --- | --- | --- |
| **TrDate** | **TrNumber** | **Item** | **OP Trans** | **CF Trans** |
| **2/28/17** |  | **Beginning Balance** | **1027.88** | **9840.10** |
| 3/2/17 | Ck#870018 | Myrtle Beach Mall |  | -850.00 |
| 3/7/17 | counter deposit |  DONATIONS  |  | 345.00 |
| 3/13/17 | counter deposit |  DONATIONS  |  | 80.00 |
| 3/24/17 | TWC |  |  | -124.94 |
| 3/27/17 | counter deposit |  DONATIONS  |  | 10.00 |
| 3/28/17 | counter deposit |  DONATIONS  |  | 125.00 |
| 3/30/17 | Online Pmt |  Santee Cooper  |  | -68.38 |
| 4/4/17 | counter deposit |  DONATIONS  |  | 993.00 |
| 4/4/17 | Paypal |  DONATIONS  |  | 757.74 |
| 4/4/17 | Flipcause |  DONATIONS  |  | 894.46 |
| 4/4/17 |  |  ENDING BALANCE  | **1027.88** | **12001.98** |

**Service Director’s Report (Judy Mangold)**

Judy resigned in favor of Ben Hay. Gospel benefit for Rev. Gause? Early fall?

New Speaker.

**Fundraising Director (Steve Koren)**

Will start phone calls. Laura will send latest directory. Break up directory list and assign to various Directors, depending on who has a relationship with whom. Script for calls.

Combine with invitation to May21st event.

**COFE Director (Don McBride)**

. $60 for 250 copies. Don is handling with Sheriar Press. Judy would like to compile quotes. We also need to redo our own brochures.

**Old Business**

1. Film Copyrights (Christina Riley), we can show many films with CVL license, according to rules. Read her emails, copy for files. Jeff will pay.

A form needs to be generated for film exhibition. Christina will make the initial draft.

2. Cleaning the Circle Center

We will hire a cleaner for a monthly clean. Don McBride will contact a cleaning business. Board members will still do minor vacuum cleaning.

**New Business**

1. Don going on sabbatical, will send in “human interest stories” for Chris, News.
2. May 21st fundraiser: Masala catering, music (Brian Darnell, 2 night @ Center, travel expenses, also Jamie Newell?). No one will pay at the door. Need Decorations:.

Time: 5-until? Dennis will make a Powerpoint presentation.

Best not to have dinner and music at the same time. Dessert with charitable giving. Publicize in Circle News, also with phone call invites.

1. Doors/soundproofing. K. Cox’s drawing excellent. Will she be paid? Don can get some materials on sale. We will have a capital campaign to pay for it. Will not be installed until Don comes back from trip.
2. Arti backup and backup for other programs. There needs to be a list of subs.
3. Usage policy for The Circle Center. Proposed ongoing usage: Jeff Stearns will not automatically approve recurring events on Sunday, and they will be discouraged unless very important events.

The meeting adjourned with the Beloved God Prayer.

Full details of this meeting are available on audiofile: **CircleBoardMeeting-04052017.mp3**

Respectfully Submitted,

Laura Crabtree, Secretary