

CCREA Board Meeting of November 16, 2022

Present: Board members Melvin Holton, Mike Ball, Sam Heaton, John Reida, and Marianne Reida. Others in attendance included Roswell Story and Judy Sheppard. There was a quorum.

- Dan Streett will conduct a financial audit after the close of the fiscal year. Judy will assist.
- Charismas Luncheon... Judy and Mike to send out an e-vite. Cost is about \$20. Mike moved to spend a maximum of \$20 for e-vite. Sam seconded it and the motion passed.
- Melvin motioned gift card also for “creative sweater contest for December meeting. Sam seconded it and the motion passed.
- Regarding the “things” to be voted on from year to year... Mike said they should be voted on each year. Sam agreed and gift cards will be continued through January.
- Mike feels that the balance of the checking account will be approximately \$12K at year end. Membership is currently at 214. Paid for 2023 are 42. Paid for 2022 are 171. Paid for 2021 are 169.
- Form to pay dues by mail was discussed.
- January speaker... Sam has secured Police Chief Van Hoozer.
- Election... Sam, Roswell and Judy will have a form to present to membership.
- Mike asks if 2021 members should be contacted who are not paid for 2022. Sam thinks to try it this year. If it doesn't work out, then abandon it. Caterer needs firm numbers by December 10th. Sam said that folks really book up soon in December.
- Question if executive committee should get approval to spend up to a certain amount without Board approval. Sam thinks he'd rather just shoot out an e-mail. It was left to “just ask the board”.
- John gave Sam a list of misc unwritten duties of the President
- Mike suggests two e-vites; one for 2021 members and one for 2022 members. Mike can send out one and Judy the other.
- Board for 2023:
 - President Sam Heaton
 - 1st Vice President Ty Mitchell
 - 2nd Vice President Carolyn Ferrell
 - Secretary Kathleen Robinson
 - Treasurer Mike Ball
 - Co-Treasurer Melvin Holton

Meeting minutes recorded by Marianne Reida