

MINUTES - CCREA BOARD MEETING – NOVEMBER 15, 2023

Attendees:

Sam Heaton	Judy Sheppard
Ty Mitchell	John Reida
Carolyn Ferrell	Julie Arnold
Melvin Holton	
Roswell Story	

DISCUSSION ITEMS:

Speakers – no one yet for January. Mission Square – have them come talk? Shared dates for next year and speakers we had for 2023. Board members need to review both and bring ideas to the planning meeting on January 10.

Discussed and decided monthly raffle winners don't have to be members. Need 300 members to break even. As long as we get \$1,000 from insurance company we have enough funds.

We will need to write a check for \$150 to continue the coffee set up by Senior Services for each meeting.

We will continue coffee although since the meeting is later, people drink less.

The meeting agenda will not be printed and provided for each member due to cost and varying number of people at each meeting but will be available upon request.

Advance voting to take place at Sr Centers during 2023, which will affect parking.

2023 Board Slate to be elected during today's meeting. (Confirmed)

Sam Heaton – President
Ty Mitchell – Vice President
Carolyn Ferrell – Second Vice President
Julie Arnold – Secretary
Mike Ball & Melvin Holton – Treasurer & Co-Treasurer

ACTION ITEMS:

Reserve Meeting Room for next year (11:30 am – 1 pm) – **Sam** (completed)

Christmas luncheon – **Board** to arrive by 10:30 to get things ready

Take up collection for Shop with a Cop

Ugly Christmas sweater contest (need gift card **Mike/Melvin**)

Mike – Bring tablecloths

Mike & Judy - Send out luncheon invitations

Sam – Introduce luncheon sponsor (Houze)

Sam – Have Travis set up additional tables (130) and caterer tables

Sam – Bring clam shells for left-overs

2024 Board Planning Meeting – January 10 @ 11:30 at Three Amigos at 1000 Whitlock Ave (confirmed room)

Next Regular Meeting – January 17

Minutes submitted by Secretary, Julie Arnold