

DATE: September 24, 2015

Location: Peoria Main Library 8463 W Monroe Peoria, AZ 85345

Time: 6PM

MINUTES:

- Call to order by Vice President Marketing Nancy Nelson at 6:15PM
- July15, 2015 minutes were read and approved
- Roll Call:

Nancy Nelson	Tami Wright-Dabo	Marvin Hosteen
Debbie Parkans	Genevieve LaLonde	Tammy Cameron
Melissa Eastman	Veronica Brix	Loretta Douglas
Adreinne Ochoa	Penny Reese	Dawn Sampson
Jenny Anderson	Michelle Buttrum	Paula Kimmons
Carol Rosson		

TREASURERS REPORT

- | | |
|----------------------|-------------|
| • General Account | \$ 5694.55 |
| • 501 © 3 Account | 780.54 |
| • Volunteer Account | 9269.14 |
| • Assistance Fund | 1,000.00 |
| • Member Accounts | 42,432.26 |
| • TOTAL CASH ACCOUNT | \$59,176.49 |

OLD BUSINESS:

- LEVY – We have not decided whether or not to take on Levy. It is a lot of work and a lot of events. If we do not have more people sign up to work and commit to the training, we will not be doing it. We will update you as soon as a final decision is made.
- SCRIP : Dawn Sampson is in charge and you can go on shopwithscrip.com to see what cards are available
- Cardinals – We are having an issue with people calling in on the games. We must have 48 people –where is everyone? You cannot call in when you have been scheduled, especially the morning of the game unless it is a real emergency. Lack of a babysitter is not an emergency – you need to have a backup. If you do not show up, it not only costs us because ROJO puts a temp in the booth, but we do not get our 1% bonus and both of those cut into everyone’s hourly wage.

NEW BUSINESS

- Tips –the Officers have determined that at this point we can put 50% of the tips into the hourly wages and the 50% into the volunteer funds. The By-Laws must be amended. It was presented by Vice President Nancy Nelson and was unanimously approved. The funds from the volunteer fund are what is used to feed you at NASCAR.
- Amazon – the program has been cancelled. We are not sure why but there will be no Amazon this year.
- NASCAR – there will be no Roll Bar this year. NASCAR is sending a crew to each venue to operate the Bar at each event. Instead they have given us the Tevis Bar and the Oasis, with estimated sales of \$48,000
- Reimbursement Procedures: Tami will be re-doing the form as soon as the new Financial Program is online. She will need a more detailed explanation of the items and the new forms will reflect that. In order to be reimbursed you must provide her with your receipt or bill and the Reimbursement form filled out.
- Accountant – we have hired an accountant to do our taxes for the last couple of years. We have grown so much, especially with the Amazon funds last year that we are over the limit for the postcard filing. We have retained him for \$2000 with an estimate of \$3000 cost
- Uniforms – please pay attention to the uniform guidelines. You may get reimbursed out of your account to buy the items.
- The next meeting will be an important one. We are working on changing the by-laws and we need as many members as possible so that we can ratify the new By-Laws
- Assistance Fund - Because we have gotten so big, we are no longer able to offer the assistance fund. The funds will be absorbed into the Volunteer Fund.

CALENDAR:

- Next meeting is set for November 5 at 6pm here at the Library.

ADJOURNMENT: Meeting was adjourned at 7 PM