

ANA Board Meeting



21 July 2009

7:00pm

Kenwood Heights
Christian Church

Meeting called by:	Ray Whitener	Type of meeting:	Board of Directors
Facilitator:	Ray Whitener	Note taker:	Kathy Recktenwald
Timekeeper:	Kathy Recktenwald		
Attendees:	Ray Whitener, Kenneth McFarland, Stephen Cotton, Kathy Recktenwald, Ken Williams, Sharon Spratt, Karen Boston		

Please read: Minutes from June 23 ANA meeting.

Please bring:

Minutes

Agenda item:	At Large Members	Presenter:	Ray Whitener
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Discussion: Nominated and accepted – Sharon Spratt, Karen Boston, Ken Williams

To nominate and accept two additional at-large members at July 28, 2009 general meeting. Also discussed having "Street Captains" to help with distributing information in a more timely manner and to represent that area when needed for specific occasions/events.

Conclusions:

Action items	Person responsible	Deadline
✓ Nominate two at-large members		
✓ Nominate Street Captains		
✓		
✓		

Agenda item:	Annual dues	Presenter:	Ray Crider – proxy Ray Whitener
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Discussion: An ANA checking account has been opened. Dues not required at this time; however, if "paid" they will be applied to the balance.

Conclusions: Two officers to sign for any withdrawals from account.

Action items	Person responsible	Deadline
✓ Monthly printout of statement	Ray Crider	
✓ Federal ID	Ray Crider	
✓		
✓		
