

Deco-TEC Board Meeting 4/21/2013

Present: Ed & Mellody Halvorsen, Misty Cudney, Eva Ferguson, Brian, Dana & Briana O'Dell, Steve Jones, Katie & Kyle Stetler, Greg Worgess, Mitch & Linda Mitchem, Brad Atwood, Mark & Tina Filipowicz

Absent: Melissa Priest.

Opening Prayer & Meditation: Opening prayer given by Mitch Mitchem and Steve Jones gave a meditation on hope.

Minutes from last meeting: Motion by Eva to approve, 2nd by Katie. Motion carried.

President's Report: Mell mentioned that quite a few DeColores members have been showing an interest in getting involved in Deco-TEC.

Spiritual Director's Report: None presented.

Treasurer's Report: The current balance is \$1339.84. Motion by Dana to accept as reported, 2nd by Katie. All yeas.

Director's Report: Misty reported that they are working on shower arrangements. The YMCA is the most likely place at \$2/person and the prayer warriors will be showering at Myrna & Barbs. The security, setup and teardown is being handled by Josh.

Historian's Report: Nothing to report.

Inventory Report: The trailer is ready. Linda also mentioned that the totes need to be handled more carefully as they have been getting broken by rough handling. Dana made a commitment to work with Myrna to keep things organized during the weekend.

Registration's Report: No report.

Old Business: Bylaw change voting record:

Article 1, 4A - Motion by Dana, 2nd by Linda, All ayes

Article 1, A, B, C - Motion by Linda, 2nd by Katie, All ayes

Article 5, 3, 4, 5 - Motion by Dana, 2nd by Katie. Motion withdrawn for rewording. Dana to reword and send out the changes to the board.

Article 6, 1C-1I - Motion by Linda, 2nd by Dana, All ayes

Article 9 - Motion by Dana, 2nd by Linda, All ayes

Article 10 - Motion by Katie, 2nd by Steve, All ayes

Other bylaw changes:

Article 1 - Motion by Katie, 2nd by Dana, All ayes

Article 3 - Motion by Dana, 2nd by Misty, All ayes

Article 8 - Motion by Dana, 2nd by Katie, All ayes

We also discussed that Dana will continue to work on our own 501 (c) (3) to put us in alignment with our being a legal non-profit organization.

Dana motioned, Katie 2nd to have the Code of Conduct guidelines as a separate link on the Website. All ayes.

Candy is needed!

New Business: Mitch is working on the songbooks.

Mitch nominated Mark to be the next Director (for Weekend #30). All ayes.

Next meeting will be 5/19/2013 in Kalkaska.

Motion made by Greg and 2nd by Brad to close the meeting. All ayes.

Minutes respectfully submitted by Ed Halvorsen.