

Deco-TEC Board Meeting

January 17, 2015

Present: Mellody Halvorsen, Misty Cudney, Stephanie Welsh, Angel & Beau Dutton

Guest: Isaac Smith

Absent: Steve Jones, Briana O'Dell, Linda & Mitch Michem, Melissa Dunn, Derik Smith

Opening Prayer & Meditation: Opening prayer by Beau Dutton and devotional by Misty Cudney

Minutes from DECEMBER Board meeting: Motion by Mell to approve, 2nd by Angel. Motion carried.

President's Report: Discussed the upcoming schedule, meeting requirements and Misty agreed to look at the board membership and determine the quorum rules that apply; also she will notify Bob of the board members to update the web site. Schedule of the upcoming board meetings has been changed to the 3rd Sunday of each month, 2-4 pm.

Spiritual Director's Report: None, Steve absent.

Treasurer's Report: Misty reported that Linda had sent an email and the total was about \$1300 after weekend #32 concluded. Linda's email is to be forwarded to the board.

Director's Report: Misty reported that at this time she had received an emailed list of about 13 team members and that the weekend is to be held the 3rd weekend in April and at First Christian in Traverse City. The first team meeting is to be held on January 25th, 2015.

Historian's Report: Nothing to report.

Inventory Report: Misty reported that Linda intends to restock and check inventory in March, or as soon as the snow melts, for the upcoming weekend. Also the trailer will need some attention again this summer.

Registration's Report: None, but Angel reported that she believes she has 3 or 4 candidates.

Old Business: Misty reported that she has been trying to contact Dana regarding the 501c3 and that as soon as she gets the number she will follow up on it.

Steve had emailed the “Examination of Consciousness” or Relationship example; Misty shared it with the board in attendance. We discussed the purpose of the letter or conversation and how it would be used by the directors of upcoming weekends. It was stated that it should be geared toward adults, not necessarily teens. The topic was tabled for further discussion and Angel agreed to give an example of one of her conversations with a team candidate whom she doesn’t know at the next meeting.

New Business: Each member in attendance received a copy of the current bi-laws and we read and discussed Article I. Misty will bring an amended version to the next board meeting including the notes we discussed.

We tabled the discussion of the Alpha list and of the first 9 pages of the Directors manual.

After some discussion, Angel made a motion to accept Isaac Smith as a board member. Mell 2nd. Motion carried.

Next meeting will be 2/15/2014 at First Christian Church in Traverse City at 2 pm.

Prayer requests: Travel, Anxiety, the Board; Closing prayer by Mell.

Motion made by Angel and 2nd by Stephanie to adjourn the meeting. All in favor.

Minutes respectfully submitted by Misty Cudney.

Letter from Linda regarding the treasurers report:

Misty,

We will not be at the meeting. I am working at getting my strength back and Mitch has a mandatory work meeting. The treasurer report is after all money taken in and paid out we have a balance of \$1379.21...

Inventory report is that all is well after the weekend and will restock for the next weekend in March. When the weather breaks we will need to do some work on the trailer.

Looking forward to seeing everyone soon.

God Bless,

Mitch and Linda