

Board Meeting on September 5, 2012 at Jonathan Poulton's home

We opened the meeting at 6:15 pm.

Attendance: Zora Ronan, Lynn Stoll, Nancy Carlisle, Jonathan Poulton, Donna Denly, & Deb Hansen

We decided to leave the dues fee as is for the next year.

We are going to work on a flier to have available for distribution that will include the events and meetings for 2013.

We decided to attend the Garden Fair at Kirkwood in early 2013.

We began editing the first draft of the proposed CVIDS Constitution. We decided that the Board should ask the membership for input regarding the election of officers. Also, the majority of the Board preferred that a section on the Responsibilities of Officers be removed from the draft Constitution and provided to the membership as an ancillary document. We agreed to mail the revised draft of the Constitution and latter document to the membership before the October meeting.

We decided to work on a survey for the next meeting to hear from members on what they are wanting and their interests.

We went over the Regional expenses/income and found it to be very rewarding for all, and a good time!