Sample Minutes

The regular meeting of the Civic Club was held on Tuesday, September 4, 2009 at 1 P.M. in the Community Building. President, Jim Brown presided, with the secretary present.

Mary White gave the invocation.

The Pledge of Allegiance to the Flag of the United States of America Was led by Ann Green.

The minutes of the August 7, 1998 meeting were read by the Secretary, Debbie Wright. Minutes approved as read.

The Treasurer, Tom Nichols, reported:
  Balance on hand 8/5/04 $ 10,023.55
  Receipts $ 35.25
  Disbursements $ 10.00
  Balance on hand 9/3/04 $ 10,048.80
The report was filed.

The Secretary read the recommendation of the Board "...that the Civic Club donate thirty new books to the high school library," and moved its adoption. Recommendation adopted.

Ann Green, Program Committee Chairman, reported that the speaker for the October Meeting will be Rose Bush of Chicago.

The special committee appointed to investigate and report on suitable parking facilities near the Club's building reported through its Chairman, Alex Pond, a resolution, which, after debate and amendment, was adopted as follows: "Resolved, That the Civic Club purchase the two lots adjacent to the Club on the north to be used as parking facilities at a price not to exceed $15,000."

The motion on the five dollar increase in the hospitality fee which was postponed at the previous meeting was adopted after amendment follows: "That the annual hospitality fee from each member be increased from ten dollars to twelve dollars."

A motion by John Marks "that the Club purchase insulation for the Community Building" was postponed to the next regular meeting.

A motion by Anita Snow "That this organization make the establishment of a child care facility its main project for the coming year" was adopted.

Ann Green, Program Chairman, introduced the guest speaker, Mrs. Mary Wheeler, whose subject was "Estate Planning".

The meeting was adjourned by unanimous consent at 4:10 P.M.

                                                                    Debbie Wright, Secretary

Approved: _____
                  _____(date)