

Glide Community Club Board Meeting

Meeting: Dec. 11, 2012

The meeting was called to order at 7:03 P.M. by President Don Kidd. Six board members were present (Jack Skalos and Susan Flury were absent) and there were twenty community club members present.

The minutes of the November meeting were read and accepted.

Helen Scott read the treasurer's report. Julie moved to set dues for the coming year at \$10 a household. Lois seconded. **Motion passed.**

Committee Reports: Finance committee has finished their rough draft and will meet with Policy and Procedures Committee and then will present their report in 2013.

Nominating Committee: Edith Saxton, Don Kidd, Bill Scheufele and Dianne Muscarello will comprise the nominating committee. There are 3 possible positions available on the board.

Old Business:

Ceiling In stairwell to second floor: Ceiling is back in place and Dennis is working on modifying the light in the hall on second floor.

New Business:

Meeting Date for Board for 2013: The board will change the meeting dates for next year to the 3rd Tuesday of the month. So the first meeting will be January 15th and the general meeting for electing new directors will be on February 19th. Dues must be paid by January 22nd.

Meeting adjourned at 7:27 P.M.

Respectfully submitted, Julie Engler, Secretary _____