

# **Neighbors Helping Neighbors**

## **Board Meeting**

### **December 13, 2007**

**Members Present:** Virgil Goodin, Tom Priester, Todd Sanzottera, Randy Richards, Margie Strange, Marsha Goodin, Louise Bolin, Wanda Vonderahe, Jeanne Pascale, Leslie Stock, Joyce Roach.

**Members Not Present:** Bobbie Bauer, Hazel Stone, Art Schneider

**Guests:** Ted Bleil, Mary Harris-Koth, Theresa Krebs, Debra Marshall

#### **Meeting called to order.**

- Motioned to accept minutes as corrected by Leslie, seconded by Margie, all in favor so approved.
- Building Discussion
  - Mary Harris has 6 foot dividers donated by Saint John's UCC Church.
  - Toured the space available.
  - Open Bible Praise Center will donate back door, build wall and put a railing outside.
  - Boonville Daily News Needs: \$200 a month utilities, liability insurance and a representative on board. Tom motioned to accept Boonville Daily News offer of building, seconded by Leslie, all in favor so carried.
- Virgil mentioned the need to rent a PO Box.
- Virgil handed out Board Member list and made corrections and additions.
- Discussed new application for food and accepted the letter and application to go out in January food distribution.
- Discussed committees and signed up or was assigned.
- Leslie moved that the Fundraising Committee apply for city grant, Tom seconded, all in favor so carried.
- Pat Hanna is working on a Logo for Neighbors Helping Neighbors.
- Went over bylaws and made changes to Article 2 to 14 board members. Tom moved and Wanda seconded motion to accept bylaws. All in favor so carried.
- Discussed moving everything from Food Pantry things from Santa Fe Trail Baptist Church. We will meet AM Saturday. Randy will bring trailer.
- Discussed state and federal paper work.
  - Articles on Incorporation for State
  - Articles of incorporation for Federal.
  - Randy motioned to accept these with changes in name as needed, seconded by Tom. All in favor so carried.
- Discussed "Conflict of Interest Policy". Wanda made motion to accept this policy, seconded by Randy, all in favor so carried.
- Discussed January food distribution – January 8<sup>th</sup>  
Set up January 7 at 9 a.m. Distribution from 9 a.m. to 4 p.m. on January 8.
- Motion by Leslie to adjourn, seconded by Randy, all in favor so carried.
- Next meeting January 7 at 4 p.m. at Open Bible Praise Center

Submitted by Todd Sanzottera