

### Members of the Board in Attendance

Carol Ehrhart – President  
Andrew Wolf – Secretary

Bonnie Langford – Director  
Jenn Brewster – Director  
Matthew Cannon – Director

### Members of the Board in Attendance with Stipulations

Kim Taylor – Vice President (Late, at 18:43)

### Members of the Board Absent

**Excused:** Leigh Redeker – Treasurer

**Un-Excused:** Dustin Jolly – Director

**Guests:** Midge

**Meeting Start Time:** 18:31 – Called to order by Carol, with a quorum met.

18:34 Approval of Minutes from the Previous Meetings (12.05.2011)

Motioned by Jenn

Seconded by Matthew

Abstentions: Andrew

Opposed: None

Motion Carried

18:35 Fundraising Committee and WinterFest Update

- Event raised \$1287 in profit
- People had a good time

18:36 OUTreach Committee Update

- Law Enforcement Training Approved, and will planned to start in January
- Trainings have continued on the last Wednesdays of each month
- Schedules of upcoming training topics may be subject to change
- CME application process is underway

18:37 Ins & Outs Update

- Article Submissions till end of the month, room for approximately 5 more articles
- Calendars have slowed in sales, approximately 70 available for purchase
- Advertising is needed, or next edition may be in electronic only

18:39 Support Group Updates

- Long-Term Illness Group to be moved to after Trans Group on Saturdays
- Rainbow AA to start Fridays in January

18:41 Follow-Up and Review of the Recent Break-In/Security Ideas

- Police Report has been turned in
- Community has been supportive
- New Security Equipment donated, to be installed

18:49 By-Laws Review

18:50 Vote to Approve New By-Laws as Presented

Motioned by Jenn

Seconded by Bonnie

Abstentions: Kim

Opposed: None

Motion Carried

18:56 Executive Session

Motioned by Bonnie

Seconded by Andrew

Abstentions: None

Opposed: None

Motion Carried

**Summary of Executive Session**

*Mediation occurred with positive results*

19:51 Next Year

- Director Approvals in January: Appoint Directors/Officers
- New Applications for the Board: Frank Cooper and Steven Lovelle

19:52 Motion to Adjourn Meeting

Motioned by Bonnie

Seconded by Jenn

Abstentions: None

Opposed: None

Motion Carried

*Next Meeting Planned for January 2<sup>nd</sup>, 2012*

Minutes Submitted by Andrew