

PINON OAKS FOLKS
Executive Board Meeting
January 8, 2013

The meeting was called to order at 2:05 p.m. by Chairman Joe Maresh at the home of Sandy Eubanks, 736 Peppermint.

In attendance: Joe and Marie Maresh, Diane Muchmore, Nikki Krause, Sandy Eubanks, LeeAnn Kipp, Jim Zimmerman, David Davidson, Pam Peters.

The Minutes of October 16, 2012 were approved as corrected.

The Treasurer's Report was presented by David Davidson and it was approved as presented.

Membership--We have 81 members at the present time. Nikki will send out a reminder to pay 2013 dues.

NUG Report: Jim gave an example of a very positive experience he had in his NUG to help a widower.

We had an annual meeting review and it was agreed that it was a successful meeting. It was not very well attended, however. Jim sent out thank-you notes to the speakers on behalf of POF--thank you for your usual thoughtfulness, Jim.

Garage Sale Signs: We now have about 40 signs. April 26,27 and September 27,28 will be the dates for the semi-annual garage sales. Jim will contact Salvation Army and DAV for this year's pick up.

July 20, 2013 is the tentative date for the summer picnic--subject to confirmation by the city.

Sandy, Diane and LeeAnn volunteered to check out the possibilities for a new menu entree for this year's picnic.

Christmas party--we will all keep our ears open to explore the possible venues for a party this year.

Sandy will be reimbursed for the lights at Symphony. Her expense was \$35.

New Business:

Annual Audit: it was agreed that the next audit should be after November 1, 2013. It was passed by the Board that Susan Drown be kept on as auditor and that she would receive free membership for her services.

The next meeting will be held at the home of Joe and Marie Maresh, 5733 Cilantro.

The meeting was adjourned at 3 p.m. by Chairman Joe.

Thank you for the wonderful dessert table, Sandy!

Respectfully submitted,

Diane Muchmore
Secretary