

**Arizona Parrot Head Club  
Board of Directors Agenda  
August 8, 2015  
Bauman Party Palace**

Name	Jan.	Feb.	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.
Kathy Pfister	P	P	P	A	P	P	P	P				
Dave Seaholm	P	P	P	P	P	P	A	P				
Sandy O'Grady	P	P	P	P	P	P	A	P				
Tammy Bauman	A	P	P	P	P	P	P	P				
Karen Lyons	P	P	P	P	A	P	A	P				
Elaine Jordan	P	P	P	A	P	A	P	A				
Woody Joyner	P	P	P	P	P	P	A	P				
Barb Young	P	P	P	A	P	P	P	P				
Bob Rohn	-----	P	P	A	P	A	A	P				

\*\*\* No meeting held in July; we did not have a quorum\*\*\*

Meeting called to order : 5:12pm

Club Members present: Vivian & Mark McGuffin, Sonja Schroder, Julie Lockwood

**President's Report:**

Julie Lockwood has agreed to be the 2015 Elections Officer

Join the Alzheimer's Team on line, we have our own page. Money raised at Robert & Penny's party has been deposited and listed on our page.

**Vice President's Report:**

**Committee Reports-**

Social committee (Elaine): Sept. 12 BOD/Club Mtg/HH, Oct. 10th BOD/HH, Nov. 14th Alz. Walk BOD/HH (early) and Dec. 12th BOD/Christmas Party

Charity committee( Barb): 3rd Quarter is Alzheimer's Association

Barb received a Thank You card from Phoenix Children's Hospital for the toys donated from Christmas in July.

Communications Committee (Susan Gayle/Kathy Pfister):

Membership Committee (Sonja, Crash, Tammy, and Marisa): Badges up to date, working on PG badges

Mini-mart (Elaine):

Newsletter (Susan Gayle/Tammy) : Ready to go

**Treasurer's Report:**

We raised \$540 in the 2nd Quarter for PACC911, a check will be mailed out. Balance sheet was reviewed.

### **Secretary's Report:**

50/50 raffle in July raised \$125

Have 2 vouchers (each for 2 D'backs tickets); decided to do 50/50 at Dive-in and put the tickets in the drawing.

### **New Business:**

Website update (Barb) - Old pictures on website. Adam Lyons was volunteered to look at it.

Vivian McGuffin offered to help load up pictures once it is worked out.

Amendment to By-laws (Dave) - (Propose we remove Item C of Article III which limits a BOD member's term to two consecutive terms for the same position. If approved by the BOD, we will need to do a general election with the members to confirm the amendment.) Barb & Kathy to research by-laws; make sure current copy is correct. All BOD members should review the by-laws to see if there are any other changes we would like to make. Table to the next meeting.

### **On going business/Follow up on action items:**

Poker (Kathy)- has not heard back from Rick

PG (Barb & Kathy):

95 people registered

Maybe make a bright sign to hang along with hotels sign letting other guest know we have a private party. Have a hotel wristband and one for the event. Have a different color wristband for entertainers and their people.

Viv & Mark (prom/high school dance picture contest) - Send Viv & Mark a picture from your prom/high school dance; they will put the board together and run the contest (guess who is in the picture). Barb will find a prize.

Sonja & Julie (registration): Plan to come the night before to set up. Otherwise they are ready.

Mid-year member survey? (Kathy) Considering doing a survey to see what events people attended, rate the events, and maybe reach out to those who haven't renewed. We will do a fall survey; Kathy will have it ready for next meeting.

### **Upcoming Events**

August 28-30 - Parrot Grande

Sept 12th - BOD/Club Mtg/HH

\* Sept. 25-27 - San Diego Anniversary Party

Oct. 10th - BOD/HH

November 14th - Memory Walk/HH to follow

December 12th - BOD/Christmas Party

\* denotes unofficial club event, but just as phun!

Meeting adjourned at: 6:29p

Next BOD Meeting: Sept. 12th TBD