

**Arizona Parrot Head Club
Board of Directors Agenda
Date September 10, 2016
Place Spoke & Wheel**

Name	Jan.	Feb.	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.
Tammy	P	P	P	P	P	P	P	P	P			
Dave	P	P	P	P	A	P	P	A	P			
Toni	P	A	P	A	P	A	A	P	P			
Karen	P	P	P	A	P	P	P	P	P			
Barb	P	P	A	P	P	P	P	P	A			
Janet	-	-	-	P	P	P	P	P	P			
Jan	P	P	A	P	P	P	A	A	P			
Lori	P	A	P	P	P	P	P	P	P			
Sonja	P	A	P	P	P	A	A	P	P			

Meeting called to order: 4:02p

Club Members present: Kathy P, Julie L, Doug, Judy C, Adam, Rocky

President's Report:

***Need more volunteer event ideas and to promote Alzheimer's Walk participation -**
brainstorm on ideas for volunteer events and bring them to the table
get signed up for the Alzheimer's Walk and/or donate. Spread the word

***PAC911**

they never received the check in 2015 for \$435 (per '15 PHiP report). Motion to round up to \$500 was seconded and approved by the BOD

***Storage Unit**

annual payment of \$943 due 2/28/17

***PHiP Elections**

Tammy will submit the AZPHC vote

Vice President's Report:

Committee Reports-

Social committee (Dave):

***October Meeting Spot** - looking for something on the west side, send ideas to Dave.
Suggested to talk to Sarah Edwards as she lives on that side of town

Charity committee(Barb):

***Volunteer event - Feed Our Starving Children** - no spots available until 2017

Communications Committee (Karen Lyons/Kathy Pfister):
No update

Membership Committee (Sonja, Tammy and Janet):
All badges and memberships are up to date

Mini-mart (Lori):
Found pricing for luggage tags and aprons. BOD reviewed pictures and Lori will put together proposal

Newsletter (Lori/Tammy):
*Need those articles! **Bowling (Dave), Poker Tournament (Pfister), Parrot Grande (Pfister)**

Treasurer's Report:
Review balance sheet and P&L

Secretary's Report:
Review PHiP report

New Business:
Motion made to donate to David Crow's fund for his daughter - idea reviewed and decided to only send a sympathy card from the club and send the link for donations to club members to donate if desired

On going business/Follow up on action items:
AZPHC website update - Karen: (standing item) - nothing new to report

AZPHC Marketing Video Proposal (Karen) - update: Flavia got some great footage at PG. She will try to attend part of Sept HH and/or Oct HH for more and then Christmas Party

AZPHC Elections - Need those nominations! Send to Doug Murray by Oct 15

Parrot Grande - final numbers still being tallied. Sonja will be 2017 PG Chair

Upcoming Events

****Sept 11th - Rob Mehl's House Concert - Ferralli's Backyard Beach**
****Sept 24th - San Diego PHC Anniversary Party at Campland on the Bay**
****Oct 1st - Elks Oktoberfest - Phoenix Elks Lodge #335, sign in under Elks member name**
Oct 8th - BOD/HH - Salty Seniorita, Peoria
****Oct 15th - Buffet Concert in Vegas**
****Nov 2-6 - MOTM (Meeting of the Minds)**
Nov 12 - Alzheimer's Walk
Dec 10th - Holiday Party/Club Meeting - Bauman Party Palace

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

Meeting adjourned at: 5:02p

Next BOD Meeting: Oct 8th - Salty Seniorita, Peoria