

HACE Board Members Meeting

Minutes: July 8, 2008

The HACE Board meeting was called to order by Judy Smith, President

Attendees: Judy Smith, Katrina Davenport, Kathy Williamson, Chariety Brown and Katherine Pim

Treasurer's Report

- We have operating money in the amount of \$1,756.51
 - We have \$2,244.63 reserved Thanksgiving/holiday money
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Membership Report

- We have 67 active members
Judy will send an email to those who have not renewed
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Old Business and Committee reports

- The NY trip has a target date of November 22. This will be a bring a friend trip.
 - Upcoming schedule :
 - 8/12/08 James Long, parking talk
 - 10/14/08 coffee social 8:30-10a.m. members only
 - 12/17/08 Holiday party
 - 5/13/09 luncheon
 - Board meetings 2nd Tuesday of each month, exceptions Aug 13 and Dec 10
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New Business

- September 16th workshop with Ghent Chiropractic – Keeping Fit While You Sit (Judy to set up)
- October 29th 7:30-3 is the Benefits Fair. We will need volunteers
- Judy will try to get Public Safety to do a workshop for us in January
- K. Pim will create a flyer to send out to members and prospects with what we have planned for the year
- We want to try and schedule a function around Valentine's Day
 - Cookie swap was suggested
- Glenda Humphreys will donate \$100 to HACE to pay membership fees for new members. We think the criteria should be new members only, maybe those interested at the new employee orientations.

There being no further business, the meeting was adjourned

Prepared and submitted by, Katrina Davenport
July 17, 2008