



DATE: January 8th 2020  
TIME: 6:00 pm  
LOCATION: JABA Club

Call to Order and Prayer:

Meeting called to order at 6:00 pm with opening prayer by Tom G.

Attendees:

Tom G., Joe C., Todd L., Vicki T., Joe H., Jeff D., Trish L.

Directors not present:

Meeting Agenda Given:

Given by Tom G.

Approval of Previous Minutes:

Previous minutes emailed prior to meeting.

Reports:

Managers report; given by Jeff D. Thank you cards for donors. Fundraising. Moving out of front house. List of repairs.

Treasurers report; given by Tom G.

Facilities report; list of repairs given by Jeff D.

Budget initiative; follow up discussion.

Building committee; Joe H. Bids for parking lot, got three bids, one for 19,000 is what we will be going with upon approval and meeting with contractor on site. Meeting with architect to go over plans for building. Roof on main house needs patch work.

Membership; Membership meeting scheduled for February 16 2020. Projects for dues, led lights meeting hall, blinds and curtain, parking lot.

Fundraising; Vicki T

Announcements:

Next meeting will be determined and all Directors notified by Tom G.

Other Business:

Transfer 1,000 to restricted reserve fund

Adjournment:

Meeting adjourned at 6:45 pm and close with prayer led by Tom G.

SECRETARY APPROVAL:

(Signature & Date) Joe calabro 01-08-20

