



DATE: December 11th 2019
TIME: 6:00 pm
LOCATION: JABA Club

Call to Order and Prayer:

Meeting called to order at 6:04 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. Motion and voted to approve.

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. got footprint of building and waiting for design for new building. Going to get bids for redoing the parking lot.

Membership; Trish L has volunteered to head membership committee. Projected dues for 2019 are 6,000 dollars. Membership meeting scheduled for February 16 2020.

Fundraising; Vicki T meeting with grant writer.

Announcements:

Next meeting will be determined and all Directors notified by Tom G. Trish L. to head up membership committee.

Other Business:

Paid 250 dollars for annual dues to Northeast Florida Sober Living Alliance.

Adjournment:

Meeting adjourned at 7:27 pm and close with prayer led by Tom G.

SECRETARY APPROVAL:

(Signature & Date) Joe calabro 12-11-19