

Board Members present  
Bobby B Chairman  
Cheryl M Secretary  
George Statutory Agent  
Bruce visiting from St David

Started at 1:30p August 11 2018

Treasury Report

Balance as of today is \$2,157.29

Monies received \$ 800.00

Motion to accept and passed

Secretary Report

Minutes read and accepted

Motion made accepted and Passed

Statutory Agent Report

None given

Old Business

Coffee Service Costs \$279.35 over 3 months is \$93.12 ( May, June and July)

Motion made House Cleaning every Month 3<sup>rd</sup> Saturday from 9-12p Motion made accepted/passed

Suggestion Box discuss no action taken

Suggestion made for get together of people who participate in house cleaning no action taken

Bobby to check on new Folding Chair and Andy will look into that too (vinyl)

Chris S to make purchases at Costco of House Supplies (paper towel, tissue paper, wipes, garbage bags ,Kleenex & cups)

Carl has Cindi # if needed to call her regarding the 501C3 and the tax exception for house non for profit status.

Cheryl will check into the House insurance with American Family to see about the pricing

George will participate in meetings when he is out of town thru facetime.

Discussed and agreed that missing 3 meetings of the Board will mean removal from the Board

George will go with Samantha to the bank to have a second signature on the bank account

Next House Cleaning with be May 19<sup>th</sup> from 9-12p next will be June 2<sup>nd</sup> and then following the first Saturday of every month next being July 7<sup>th</sup> 9-12p

New Business

Chairman's Report

\$140.00 for Tyler for Landscaping Work

\$53.23 paper and supplies from Costco

\$10.83 Light Bulbs

\$35.74 Wasp Supplies

Replenish the Petty Cash go to bank \$165.00

Weaker participation on cleaning the house – do we want to continue? Discuss at next Board Meeting

Cleaning service and coffee- would need to increase the rent

List need to be made to get estimates for house cleaning

Need more discuss on the cost of coffee as it relates to rent

Bruce suggested put up on the Board who participated in the house cleaning

George said he would donation a Board

Talked about the benefits of being a non profit would be not paying property tax, state sales tax on supplies purchased

and worked involved

Report on the Status of the Statutory Agent submitted paperwork

We talked about the total cost of all coffee expenses from all the meeting

Motion to close the meeting at 2:17p made by Bobby, second and passed

November 10<sup>th</sup> 2018 1:30pm

Board of Benson Sobriety House 2018-2019

Bobby B Chairman

Samantha D Treasurer

Cheryl M Secretary

George Statutory Agent

Andy C Trustee

Heidi Trustee

Tyler Trustee

Chris S Trustee

Carl Trustee