

## Members Present

Bobby B

Samantha D

Cheryl M

Mike M

Andy C

Heidi

Started at 1:40p ended at 2:20p

Treasury Report

Balance as of today is \$2009.52

Monies received \$ 900.00

Motion to accept and Pasted

Secretary Report

Minutes read and accepted

Motion made accepted and Pasted

Statutory Agent Report

None given

Old Business

Michael is Statutory Agent needs to go with Samantha to the Bank to be the bank account

His name will be on the Corporation Commission Paperwork

Question on the report on the non-profit Michael will do that on Monday December 11<sup>th</sup>

And will check with the insurance agent

Brad removed from Board

New Business

Rent not paid from the Noon Meeting will post notice Due \$375.00 for Jan, Feb and March

Bobby to check on the painting of the back door

Bobby to check on Chairs at Costco and purchase water and Paper Towels

Discussion of Coffee Service Trial for one month Motion made accepted – and pasted

Heidi to join as Trustee will be nominated at next meeting

Mike to check on Home assessment in Bisbee for American Family insurance and Mike will call Elaine re non for profit status

Discussion of Board staying in place for 2018-2019 before making changes motion made and seconded and pasted

Suggestion Box made for comments on the running of the House

Suggestion made for a get together for people who participate in House Cleaning

Mike to extend an invitation to the Noon meeting to add one of them as a Trustee

Six lockers to have notes put on them to find out what meeting they belong to after notification lock will be removed and

New locks put on and will be available for meeting that need them – motion made and second and pasted

Discussion on doing a Deep Cleaning House Cleaning in and out on April 20<sup>th</sup> at 9:am announcing on the Board

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

Andy will make a new sign of Board Members and Post

Next meeting date is May 12<sup>th</sup> at 1:39pm -election to be held for the new Board Year