

Board Members present

Bobby B Chairman

Samantha D Treasurer

Cheryl M Secretary

Andy Trustee

Started at 1:35p ended at 2:35p

Treasury Report

Balance as of today is \$2,271.86

Monies received \$ 395.00

Motion to accept and passed

Secretary Report

Minutes read and accepted

Motion made accepted and Passed

Statutory Agent Report

None given

Old Business

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

Back door to be repainted -

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

Discussion of Coffee Service Trial for one month Motion made accepted/passed

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 & Passed

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 Done

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

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

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

Andy will make a new sign of Board Members and Post

Next meeting date is May 12 at 1:30pm - election to be held for the new Board Year

New Business

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)

Talked about consider used old furniture for house

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

Bobby to buy 6 locks before removing old locks

George is going to be nominated as Statutory Agent and will work with Carl who will be nominated as a Trustee

Michael resigned from the Board and return information

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 2 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
Andrew will get the records from Michael to return to Samantha

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

Meeting on coffee program before Thursday night meeting at 5pm to see how it is going \$\$\$

Nomination to the new board for 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

Motion was made to accept the nominees – seconded and passed

Next Board Meeting August 11, 2018 at 1:30p