

Tomcat Bridgebuilders Board Meeting Minutes
October 7, 2015

Present: Diana Chalfant, Svea Maxwell, Alice Richards, Jeff Ross, and Kathy Trace

Absent: Claudia Guffey

Ms. Trace called the meeting to order at 4:12 pm.

I. Adoption of Agenda

Ms. Richards moved to approve the agenda; Ms. Trace seconded. The motion was unanimously approved.

II. Approval of Minutes

Ms. Chalfant moved to approve the minutes the March 17, 2015 with an amendment to item VI; Ms. Richards seconded. The motion was unanimously approved.

III. Webpage Development

The members discussed creating a new website and utilizing social media on the website. Ms. Trace will continue the discussion with a local website designer and bring options back to the board.

IV. Athens Foundation Report

The members viewed a copy of the report that was submitted to the Athens Foundation.

V. Certificate of Continued Existence Update

Ms. Trace reported the CCE had been received and was valid for five years.

VI. New Business

The members discussed changing artwork on magnets adding the website link, and printing stationary and thank you cards. Ms. Trace will get printed business cards with mission statement on the back. Also discussed, changing the design on the new T-shirts. OUHCOM donated funds for Red Ribbon activities through ComCorps members.

VII. Old Business

Ms. Trace signed the United Appeal agreement.

VIII. Adjournment

Mr. Ross moved to adjourn the meeting; Ms. Richards seconded. The meeting adjourned at 5:10 pm.

Submitted by:

Kathy Trace
President

Svea Maxwell
Vice-President