

## ACHF Meeting Minutes 12/10/2019

Meeting called to order by Secretary Virgil Underwood at 7:43 am with a Quorum present.

**In attendance:** Maeve M, Karie S, Virgil U, Tracy J, Robert C, & Marguerite M

**Regrets:** Cassi S, Delbert H, Britt W, Lora H, & Kendra M

### **Treasurer's Report - Robert C**

-Reviewed October, November and December Statements.

-Good news we found that not all funds collected were transferred from PayPal this added \$2,270.41 to our balance which offset the \$2,160.50 for the tree lighting expenses.

-Ending Year Balance \$21,669.57

Minutes from November not approved and will be added to the January Meeting

### **Old Business**

1. Officer Election's 2020
  - a. Motion to approve slate by Karie S, 2<sup>nd</sup> by Maeve M, motion carried (6-0-0)
    1. President – Tracy Justice
    2. Vice President – Delbert Harmon
    3. Treasurer – Marguerite Martin
    4. Secretary – Virgil Underwood
2. Board is still moving forward with the 501c3 status – lead by Tracy Justice

### **New Business**

1. Concerns of Board Members
  - a. Britt Woodard – end of term – Not Returning
  - b. Cassi Still – not sure if returning to the board
  - c. Maeve Mason – Will be leaving us in May or June 2020 (Job Relocation)
2. Search for additional board members
  - a. Maeve M. to post for new members on Facebook
  - b. Tracy J. to reach out to the Avon Schools
  - c. Karie S. to email vendors
3. Letters to Santa was a hit. Line stayed busy
4. How do we keep the line for Photos with Santa moving quicker?
5. We need to discuss how to have better wheelchair and Stroller access to the Crafts and Santa
6. Discussion around sponsorships who and how to attain them
  - a. Everyone tasked with thinking of **anything new** that we may add to the **2020 Events**
    1. Fun Run – Maeve M to check out the route maps
    2. Bring Back the Petting Zoo

3. Bring Back Silly Safari
4. Carnival Games or Rides? Dunk Booth – Marguerite looking in to this?
- b. **Fundraising** - Discussion of loss of funds from the Town of Avon – how to make this up?
  1. HRH - Virgil to talk with HRH regarding funding
  2. St Vincent's
  3. Avon Dental Center
  4. IU West
7. **Review of the financial books to be completed by Robert C, Marguerite M, and Tracy J before 12/31/2019.**
8. **Meeting dates for 2020 are also attached, and emailed by Tracy J. 12/10/2019 at 10:22am**

**Motion** to Adjourn at 9:13 am by Virgil U, 2<sup>nd</sup> by Robert C motion carried (5-0-0) Maeve left meeting at 8:53 am.