

2014 Annual Meeting
The Arc of the Mid Columbia
Minutes

July 12, 2014 4pm to 6pm
Soros Park in The Dalles, Oregon

Mid-Columbia Arc members present: There were forty-one Arc members and guests present at this year's annual meeting.

Board members present: Rich W., Lori K., Joe C., Ashley J., Kim P., Rosa F., Chris M., and Katie M. Two members were absent: Jennifer W. and Kelly F.

Approximately 49+ people attended this year; down from 75+ last year.

Lori K. called the meeting to order at 4:50pm and welcomed attendees. She introduced the Board to everyone; going through member by member to identify those who's term is ending. Ashley will be leaving her position as VP to focus on People First activities.

Acknowledgements were given for major contributions and volunteers.

Minutes: The minutes from the 2013 Annual Membership Meeting were read by Kim and accepted by Lori K.

Annual Treasurer's report: Joe C. presented the Treasurer's report, fiscal year (July 1, 2013) we began with total cash assets of \$31,207.39. With expenses and income our chapter assets as of June 30, 2014 are \$34,640.28, a positive change of \$3,432.89.

Joe reported that there are 103 active members, to date, 108 members last year.

President Address: Lori reviewed the past year; listing major accomplishments. She reported on the Friendship Clubs and partnering with OC Social Club, making it possible to have four events every month, on the weekends.

-Lori thanked all the donors who have contributed to all of the Arc functions

-Bus acquired, thanks to Chris & family, Sponsors paying \$250/year to cover the cost of maintenance: some of the sponsors mentioned are Hatt's, Cochenour's, Cascade Motors, Optimist Printers.

Also putting their business on van (advertisements/signage)

-Respite fund dollars given to families this year totaled \$740.00

-Harvest Fest fundraiser brought in \$11,000.00 (biggest year ever)

-Monster Ball (thanks to Pam Robbins) Big Success as well as the Valentine's Dance, Spring Hoe Down, and Annual Picnic and Meeting

-Thanks to All from Lori. Joe thanked Lori

By-law changes: Article VII Section 1- Board of Directors: Composition

“The Board shall be composed of the officers of this Corporation, the immediate Past President of the Corporation, and five (5) Directors elected by the Members at the Annual Meeting. I move that we change the By-Laws to allow for seven (7) Directors; in place of five.

The motion was seconded and approved by vote of the general membership.

Elections- Rich

The Nominating Committee is composed of Rich Williams, Joe Carroll, and Lori Krueger.

Slate presented for Officers and Directors for 2014-2016 term:

Vice-President: Dayna Davis

Secretary: Katie Maple

Director: Joyce Edmonds

Director: Greg Krueger

Director: Kim Plummer

Director: Rosa Fus (pending change of By-Laws)

Director: Chris Mumford (pending change of By-Laws)

One voice from the floor for opposition to a director position resulted in a voice vote. Vote resulted in retaining proposed director position 26 to 5.

All Board Members present accepted.

People's First Initiative- Dayna is the Sargent for this Self Advocacy group. It consists of President, VP, and Sargent of Arms. Joe says it is a good plan and program and would like the Arc to support them with possible time at Friendship Clubs.

Greg K. thanked Cascade Motors for all the work on the Arc van

The Business Meeting was adjourned, by Lori, at 5:19 pm.

Respectfully submitted by Kim Plummer, Secretary for Arc of Mid
Columbia