

**Minnreg 2022 Officers Meeting Minutes**  
**May 11, 2022**

Five (5) Officer/Staff members were in attendance and included Thom Dupper; Al Shields; Vivian O'Dell (Recording Secretary); Dr. Gloria Hill; and Shirley Murphy.

One (1) Board of Directors present: John Bowers (Board Chairman).

Two (2) General membership present: Deb Dupper and George Suther.

**Welcome:** This meeting was called to order at 2:34 pm by Minnreg President, Thom Dupper.

**President's Comments:** We will discuss planning for 3<sup>rd</sup> and 4<sup>th</sup> quarter. Controllable budgets, member events, and community involvement.

**Approval of Minutes:** The minutes of the April 6<sup>th</sup>, 2022 Minnreg Officers Meeting were emailed electronically on May 5<sup>th</sup>, 2022 by Vivian O'Dell, Minnreg Secretary. A motion was made by Shirley Murphy and seconded by Gloria Hill to approve the minutes.

**Financial Report:** President Thom Dupper did not approve the 12 page budget report due to not understanding the way it is presented. Accountants need to present this report in a more understandable format.

**VP Member Events, Shirley Murphy:** Member events that were suggested are Luncheons, Dinner Cruise, Early Bird Dinner Theater, Golf Tournament in June, and the Senior Dinner that is discussed below.

**VP Community Relations, Dr. Gloria Hill:** Idea of holding a senior's dinner was discussed, but when Gloria spoke to the senior groups, they did not feel comfortable for this event yet. Gloria suggested gift bags/baskets to be assembled at one of our luncheons and delivered.

Thom asked where we would store the completed baskets and who would deliver them. Further discussion is needed. The office was suggested for storage.

Deb Dupper brought up that in the past they have given out teddy bears and they were well received.

**Old Business:**

- Review of the Officer's Action Register. Some additions were made.

**New Business:**

- Dr. Gloria Hill gave a list of the community presenters for our May Luncheon. Target: Seniors, Underserved adults, children, families, and Veterans. In September we will be collecting goods for women: Items like sports bras, socks, and underwear.
- Thom Dupper suggested we be a corporate partner with Tyrone Middle School. He also suggested we hold one of our monthly luncheons as a Buy One, Get One Luncheon, where people can donate the free items they get at a grocery store to be donated to a food pantry.

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**Good of the Order:**

**Adjourn:** A motion to adjourn was made at 3:28 pm by Dr. Gloria Hill, seconded by John Bowers and all approved.

Respectfully submitted,  
Vivian O'Dell  
Minnreg Secretary