

Minnreg 2022 Officers Meeting Minutes July 27, 2022

Seven (7) Officer/Staff members were in attendance and included Thom Dupper; Al Shields; Vivian O'Dell (Recording Secretary); Sam Janofsky; Dr. Gloria Hill; Shirley Murphy and Betty Held (Treasurer). One (1) Board of Directors present: John Bowers (Board Chairman). Three (3) General membership present: Deb Dupper, Dave Hewett, and George Suther.

Welcome: This meeting was called to order at 2:29 pm by Minnreg President, Thom Dupper.

Approval of Minutes: The minutes of the June 8, 2022 Minnreg Officers Meeting were emailed electronically on Monday, July 11th by Vivian O'Dell, Minnreg Secretary.

A motion was made by Dr. Gloria Hill and seconded by Betty Held to approve the minutes. All approved.

Agenda Item #1: Departmental Reports

Thom asked for reports from our Committee Chairs: What have you done so far, and what do you have planned?

Shirley Murphy reported on the Member Events Committee. Plans for attending a Rays game on August 25th, Rays vs. Angels. We need at least 20 attendees and all attendees will receive a free hat.

October will host a Golf Tournament at Seminole Lake. We had a successful golf tournament at Bardmoor in June.

November 11th is scheduled to attend the play at the Early Bird Dinner Theater, Miracle on South Division Street. 50 seats will be reserved for this event and it fills up fast, so please get your reservations in as soon as this event is announced in the newsletter.

Al Shields reported on our monthly Socials. Socials at the American Legion produce high attendance and his budget needs relief to stay in balance. The August 5th Social will be at Banquet Masters. September Luncheon will feature Dee Collier as Priscilla Alden, wife of John Alden, founder of the Plymouth Pilgrim Colony.

Gloria Hill reported on our Community Involvement. She has joined a group called Professional Development in Volunteer Administration Volunteer Directors Association of Pinellas County. This organization helps with ways to find volunteers and how to vet organizations we wish to support. Our 4 areas of focus are Youth, Families, Adults/Seniors and Veterans. We will be planning an event for Seniors which will include distribution of teddy bears.

MVA's contribution to Tyrone Middle School is to donate \$10,000 for a piece of equipment for their new building for STEM and the equipment will have our name on it as being donated by us. We will also help to supply soap and shampoo for the nurses area where homeless students can shower.

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Agenda Item #1: Departmental Reports (continued)

Gloria Hill (continued): Next year we will support a scholarship for students not going to college and provide more information to students regarding Trade Schools. We also need to draw out the process to determine scholarship eligibility.

Agenda Item #2: Review of our website and new Expense Report sheet.

Thom Dupper, President, reviewed our website because of questions by members about making reservations for events. The site looks different when viewed on a cell phone and we need to click on the 3 horizontal lines to view the area for event reservations.

The new Expense Report was created with the help of Thom and Deb Dupper, and George Suther.

Keep track of your budgets – Actuals vs. Budget. Try to determine how much you might be over budget so we are not surprised at the end of the year. It is also needed to plan for our 2023 budget. Receipts are scanned into this form but you must keep paper receipts for now until we determine if they can be retrieved from Jot Form.

The new Expense Report is in Jot Form and once submitted can be put into a report to assist our Treasurer. George Suther will provide us a monthly report from the information submitted in the Expense Reports on Jot Form.

John Bowers, Chairman of the Board, asked if the entries can be broken into executive levels and the answer from Thom was Yes.

John also made a decision to hold future Board meetings on the 4th Wednesday of each month so they don't interfere with the Officer's meetings on the 2nd Wednesday of each month.

Elections:

Elections are coming up and nominations are due in October. All Officer positions and 3 Board Member positions will be open.

Adjourn: A motion to adjourn was made at 3:43 pm by Betty Held and seconded by Dr. Gloria Hill. All approved.

Respectfully submitted,
Vivian O'Dell
Minnreg Secretary