

Minnreg 2022 Staff Meeting Summary September 14, 2022

Six (6) Officer/Staff members were in attendance and included Thom Dupper; Al Shields; Sam Janofsky; Vivian O'Dell (Recording Secretary); Dr. Gloria Hill; Shirley Murphy and Betty Held (Treasurer). One (1) Board of Directors present: John Bowers (Board Chairman).

Two (2) General membership present: Deb Dupper; Dave Hewitt.

Welcome: This meeting was called to order at 2:23 pm by Minnreg President, Thom Dupper.

President's Comments: This meeting will be an overview of the new accounting system developed by George Suther and Betty Held, and a review of the financial reports.

Approval of Minutes: The minutes of the July 27, 2022 Minnreg Officers Meeting were emailed electronically on Tuesday, August 9th by Vivian O'Dell, Minnreg Secretary.

Committee Reports:

VP Community Relations, Dr. Gloria Hill: She is working with Gerry Sturm, who is connected to Osceola High School, on enhancing stem program with the use of improved technology.

Socials, Al Shields: We still have October and November Socials to come. None in December. Al is talking with the American Legion on Madeira Beach to reduce the cost for our events.

Luncheons, Deb Dupper: The October luncheon will be our Halloween Costume contest and our baby diaper donation. November will be a Thanksgiving theme; December 2nd will be our Christmas Party with dinner and entertainment starting at 4 pm.

VP Member Events, Shirley Murphy: Events this year have been 2 theater events, Golf Scramble, Tampa Bay Rays game in August and the Christmas Party in December.

VP Building & Maintenance, Dave Hewett: Dave is looking in to purchasing a new BBQ grill for the office.

Financials: Each committee with a budget needs to review your current budget standings and review the cost per attendee for each event. Then look at the numbers and report back to Thom by the end of this current week with any issues.

We need to present a proposed 2023 budget to the Board next Wednesday, Sept. 21st.

Old Business: AC unit at the office needs to be serviced. Recommended twice per year.

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New Business: Gloria Hill did a tour of McFarland Elementary School because they have a excellent rating and it is good to see what an excellent school looks like.

Some high schools in our area don't have a STEM program and Gloria is looking into possible help with this from Honeywell.

ELECTIONS: We are currently taking nominations online which will need to be submitted no later than October 12th. At the October luncheon on October 19th each nominee will be asked to introduce themselves and state why they want the position in a 2-minute presentation.

Good of the Order:

Adjourn: A motion to adjourn at 3:03 pm was made by Betty Held and seconded by Shirley Murphy. All approved.

Respectfully submitted,
Vivian O'Dell
Minnreg Secretary