

Minnregs 2023 Staff Meeting Summary
November 8, 2023

Eight (8) Officer/Staff members were in attendance and included Thom Dupper; Al Shields, Dave Hewitt, Wendy Hugar; Vivian O'Dell (Recording Secretary); Dr. Gloria Hill; Deb Dupper (Event Coordinator); and George Suther (Treasurer).

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

Welcome: This meeting was called to order at 2:33 pm by Minnreg President, Thom Dupper.

Approval of Minutes: The summary of the October 11, 2023, Minnregs Staff Meeting was emailed electronically on Monday, November 6th, 2023, by Vivian O'Dell, Minnreg Recording Secretary. **Motion to approve minutes made by Dr. Gloria Hill; seconded by Wendy Hugar. All approved.**

October Budget Report: **Motion to approve by Deb Dupper. Second by Al Shields. All approved.**

Financial Report: Treasurer, George Suther, gave the report. Gloria Hill talked about moving money from Member Events budget into her Community budget. George said it wasn't necessary to move the money between categories. Bottom line is what matters, but he needs an email describing what needs to be transferred and for what.

George also requested that he be notified by email for any purchases over \$500.

Old Business: Review of proposed 2024 Budget. Thom Dupper reviewed the details and answered any questions.

Dr. Gloria Hill discussed the scholarship we awarded to Boca Ciega student named Jade. Boca Ciega has allowed this student to resume receiving the scholarship.

She also reminded us that the Pinellas Education Foundation is still holding \$7,500 of our money that was awarded to Tyrone Middle.

John Bower reminded us that our Charter states that we must show 75% support to Social and 25% support in Donations. **This issue was tabled.**

New Business:

Thom Dupper thanked all the officers for the great job they have done this past year, especially Dave Hewitt for a job well done in keeping the office in great shape.

Deb Dupper suggested that when a paid member of MVA passes away, we should send flowers. John Bowers spoke to Mary Reffelt about this and suggested a small committee of three to handle this. Committee members will be Mary Reffelt, Thom Dupper and John Bowers.

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Upcoming Events:

VP Member Activities, Wendy Hugar, is planning the following events for 2024:

2 Golf events, 2 Picnics at Lake Seminole, 2 Theater events and a Rays Game.

Also, she will check with Travel is Fun about a trip to the Amish restaurant in Sarasota, Der Dutchman.

VP Community Service, Dr. Gloria Hill, would like to plan for next year a senior dinner or an event where MVA volunteers visit in a facility.

Thom Dupper ask all to think about other ideas for activities and bring suggestions to our next meeting.

Good of the Order:

Next meeting will be Wednesday, December 13, 2023, at 2:30 pm, at the Minnregs Office.

Adjourn: Wendy Hugar made a motion to adjourn the meeting at 3:44 pm, seconded by Gloria Hill. All approved.

Respectfully submitted,
Vivian O'Dell
Minnreg Recording Secretary