

# **APPROVED MINUTES**

## **Clarkston Area Optimists Club Board Meeting**

**Monday, Oct. 3, 2011**

**Clarkston School Administrative Offices**

**Called to Order... 7:15 am**

- **In Attendance...** Mark Schroeder, Joan Patterson, Nanci Bereznicki, Tom Middleton, Kathy Garwood, Joan McCrary, Matt Evans
- **Absent...** Robin Brose, Anita Kondyles, Elaine Guttenberg, Nicole Smith

**Secretary / Correspondence...**

- "Thank You" from the Clarkston Wolfs Fall Sports Program
- "Invitation" for the Clarkston Area Youth Assistance Annual Meeting, 10/24/2011

**Approval of Minutes from Sept. 12, 2011...** No minutes available

**Treasurers Report...** Available to Members upon request

**Motion to accept the Treasurers Report...** Kathy Garwood / Joan Patterson... Approved

**Request for funds...** From teacher Amy Allen for her "Portable Paperless Classroom Study" She is approved to receive a \$30,000 Grant (CSM Tech) if she raises \$6,000 in other contributions by 10/31/2011. The Board agreed to the possibility of a \$1,000 - \$2,000 contribution pending the setting of the upcoming year's budget, and with a vote via e-mail due to the fact that the deadline is prior to the next Board Meeting.

**Committee Reports...**

- Election Committee... All Board / Officer Positions are filled... Kathy to be sworn in at the next Wed. morning meeting.

**New Business...**

- **Budget...** There is no budget for the upcoming year... Mark Schroeder and Tom Middleton are going to meet this week to "set the budget".
- **Motion to pay Chamber of Commerce bill of \$150...** Mark Schroeder / Tom Middleton... Approved

**Next Meeting...**

- Consider a vote on whether the Treasurer should be bonded.

**Meeting Adjourned... 8:35 am**

