

Conroe Service League
Board Meeting
September 3, 2019

The board meeting was called to order by President Janet Councill at 9:05 AM. The meeting was held at the Conroe Bargain Box with 9 in attendance including Janet Councill, Theresa Smith, Marcia Reagan, Cheryl Fullen, Stephanie Anderson, Lindsay Smith, Lori Goodall, Nicola Weems, and Selena Marshall. The July minutes were approved as corrected. The July and August treasurer's reports were discussed and will be filed.

Vice President

Nicola reported that the final count of new members is 7 as Pamela Mrosko will not be joining. She will ask Corinne Dunn to research advertising opportunities including the Impact Community Newspaper. She also discussed having an advertising video and a membership table at Purse Bingo. She will host a New Member Wine and Cheese party for new members and their mentors on Thursday, November 7th.

Corresponding Secretary

The May-August 2019 League Lines will be sent out soon. In addition, a 2018-19 Year End League Lines will also be distributed.

Request for Funds

Jack Flannery with Boys to Men at Travis Intermediate attended the board meeting to express his thanks for all our support in the past as well as to let us know about a new program. He is starting an after-school program for boys and girls on Tuesdays and Thursdays. He needs to raise \$1000 to be able to provide this program for this school year. Lori Goodall made a motion that we donate \$1000 of CSL funds to support this After School program. Marcia Reagan seconded the motion. Lori will research the availability of funds and a vote on the motion will be done by email.

Nominating Committee

The following members were proposed by the Board for the Nominating Committee: Marcia Reagan, Lori Goodall, Theresa Smith, Jeanne Sondag, and Gayle Cutaia.

Long Range Planning

Cheryl will invite members to participate on the committee. All members should submit ideas for future activities.

Bylaws

Marcia will send the following addition to the Job Description for the Recording Secretary to all Board members for approval. Adding 6. (under Duties and Responsibilities) "In the absence of the Recording Secretary, the Corresponding Secretary or another Board Member will take attendance and keep the minutes of the meeting.

Meeting adjourned at 11:10. Meeting minutes were recorded by Lori Goodall

Lori Goodall

Date Approved

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