



## Star of the North

### MINUTES

April 11, 2008

The meeting was held at the Ring Mountain Creamery Cafe and called to order by Larry at 10:24 am.

The Secretary's report was read by Leslie. Motion to approve by Butch, seconded by Cindy and the report was approved.

The Treasurer's Report was read by Larry. The opening balance was \$660.32. Larry was reimbursed \$83.00 for engraving on the Chapter Member of the Year plaque and for postage. We deposited \$61.00 (\$60 for chapter dues and an additional \$1.00 from the sales table) for an ending balance of \$638.32. Membership is now 28, down from 33 from last year.

Motion to approve by Butch, seconded by Elisa and the report was approved.

### Official Club Business

Coming up soon we have to nominate a new Chapter Member of the Year. We want to vote on this during the May meeting. Think of people to nominate and send your suggestions to Larry, Marvin or Leslie. The election of officers is at the end of the year. Please think about if you want to be considered for a position.

Barb was in the hospital. The club sent flowers. You can check her current status on her site through Caring Bridge.

Roxie brought up the point that the club hasn't made a charitable donation in a while. She suggested Caring Bridge. We had a discussion about whether we should make a donation from the club or each personally give. A motion was made by Ursula for the club to donate \$100. The motion was approved.

We talked about the presentation by Warren's friend and what kind of event it should be. We should make it an event and invite the people from Arts Institute and maybe have an auction at that time.

Cindy mentioned the picnic and sign-up. The picnic will be at Cindy's on June 21<sup>st</sup> and we'll do a sign-up on the web.

Today is the club's 16<sup>th</sup> anniversary. Some stories were shared about club meetings (like being kicked out of Southdale) and the different kinds of meeting places (on a boat on the St. Croix, MOA food court, Mayo Clinic, people's homes, and libraries).

Attendance: 21

A motion to close the meeting was made by Butch and seconded by Ursula and the meeting was adjourned at 10:49.