

November 17, 2013

Conference Call Minutes

1-866-316-1519

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Members involved: Jeff Brown, Steve Lyman, Cindie VanTassel, Chris Soper, Chad Swenson, Steve Shark

Involvement did not constitute a quorum.

Meeting called to order

Old Business:

I sent thank you notes to the Dilworth Lions Club and to the individual Lion who presented the request for the trailer purchased for NLC Camps. Dilworth Lions had contributed \$1,000 toward the purchase of this trailer.

Per Brad Olson: The Council patches and thank you notes were sent to CW staff.

Current fundraising efforts (not an official AA function but involving AA members) for a Scout in Breckenridge, MN who lost everything in a house fire as of Nov. 10 2013 \$650.00

Upcoming events;	December 21-2013	Christmas party
	May 2-4, 2014	Work Weekend
	May 16, 2014	Spring Gathering
	June 29-July 5, 2014	Alumni Week
	July 4, 2014	Open House/Annual Meeting

New Business:

Auto-pay for the Christmas party was discussed and it was decided it's an AA sponsored event and should be treated the same as the Spring Gathering and Fall Fellowship. It has been previously voted on that we would auto-pay up to \$200.00 for those events. If the amount comes in over that amount it is to be placed on the next cc agenda for consideration. All involved agreed.

Stained glass window discussion. It was decided that I would contact Travis Christopher to determine if the Council would approve of us placing a plaque at the Fargo Scout Center

indicating that the AA funded, designed and installed the stained glass window. I will report my findings back to the Board as part of the next CC agenda.

Water bottle discussion. It was determined that we would like to purchase water bottles for 2014 staff. We also discussed the idea of purchasing items on a rotational basis based on staff tenure. Items discussed were water bottles, lanyards, water bottle holders. Tenure is thought to be about 3 years for summer staff. No action taken. I will place water bottle/gift items on the next agenda.

Financial Report:	General fund	\$5,743.96
	Scholarship	\$12,542.52

Board Reports: Steve Lyman-nothing to report
Cindie Van Tassell-working on getting AA Socials in Bismarck and Bemidji

Chad Swenson: Will have report for next CC on both Camp Wilderness Update and a request for reimbursement for an advertisement (\$100) placed in the Fargo Forum. Chad gave a brief on the CW Updated letting us know he, and others working on it, would like to see 5 gatherings at the FSC on the same evenings as the Fargo Social with the idea of each having a presentation and then the group would go to the Social. He would like to see the AA sponsor each event up to \$100. The sixth CW Update would be a bus/van trip to CW during Alumni week. Chad will e-mail a proposed schedule to AA.

Steve Shark: Aurora articles due Jan. 15, 2014. Publish date Jan. 30, 2014

Chris Soper: Currently we have 115 active members. 104 life, 8 annul and 3 gratis. It was decided we would change the gratis members to a life status.

Meeting adjourned

Upcoming CC dates: Jan. 12, 2014 March 9 May 18

All calls are at 8 pm Park Rapids time

Respectfully submitted by Jeff Brown, Alumni Association President

