

December 5, 2023 Meeting Agenda

- I. Call meeting to order
- II. Hostess Thank You
- III. Approve minutes from November meeting
- IV. Canned Food Drive Recipient Results: members voted to donate to Grace Klein Community. Thank you to everyone who brought canned food and non-perishable food to donate this evening. UPDATE: We donated 315 pounds of food!
- V. Saw Horses-we have approximately 6-8 saw horses that were purchased and used for previous tours. A couple of them even have paint on them. We have replaced them with something much easier to store and more attractive and functional. Can we get a motion to sell or donate the saw horses? They are currently taking up space in Joan Chandler's garage. And thank you Joan for housing them for so long! Motion to donate saw horses was made, seconded, voted on and passed.
- VI. After the CHHT, we will start working on the community directory. Angela Nevins is checking what programs other Eddlemen communities use. CHHT is this Saturday from 12-4. We could still use some volunteers bc a couple had to cancel. Charity Christmas Tour Update: Terry Crutchfield
- VII. Officer Reports
 - A. First Vice President
 - B. Second Vice President
 - C. Secretary
 - D. Treasurer
- VIII. New Business- Lynette Clemons made a motion for us to bring food to the Cahaba Valley Fire Department to show our appreciation for their support. They drive the fire truck during the Witches Run and come again during the Christmas Season. We have done this in the past. It was seconded, voted on, and passed. UPDATE: We delivered Jimmy Johns, cookies, and chips to the three fire houses that service Highland Lakes.
- IX. Infused Oils Presentation by Cheryl Harper
- X. Door Prizes and Coupon from Greystone Diamonds for anyone who wasn't at the November meeting
- XI. Next meeting date will be held on the second Tuesday of the month because of the New Year/January 1 falling on Monday. Our next meeting is January 9 at 6:30 pm. Nicole Hansen from Rest and Digest Spa. We are looking for a volunteer to host the meeting. If we cannot secure one, our meeting will take place at Rest and Digest Spa located at 4524 Southlake Pkwy STE 27, Birmingham, AL 35244
- XII. Adjourn meeting