

Minutes from the MVAC General Meeting held on 1/13/15

The meeting was called to order at 7:31p by Pam Smith

***WELCOME TO MEMBERSHIP:** There was one new adult member. Pam asked her to meet with Robin Levy and Jeanne Campbell after the meeting.

***PRESIDENT'S REPORT**

***NEW ROSTERS FOR 2105:** Pam reminded everyone to make sure your contact information is updated on file with the office. Any questions, please contact Leslee

***OLD BUSINESS**

***REPORT ON HOLLY JOLLY LIGHT TOUR (CATHY):** Cathy thanked everyone who helped to make it such a wonderful event. There were over 300 people who enjoyed the Holly Jolly Light Tour.

***REPORT ON WORKSHOP (MARY KAY), (PAM):** Pam thanked all the volunteers for making it a huge success. There were 1,723 kids who enjoyed the Workshop.

***NEW BUSINESS**

***SIGN UPS FOR CHAIRS FOR 2015 (EXPLANATION OF EVENTS):** Pam notified the members of the positions that already had chairs. A list will be passed around at the February meeting to sign up for all remaining available Chair position. More details of each activity will be provided at the February meeting.

***UP (NORM):** The Festival is scheduled for March 14,2015 from 11-4. Norm will pass around a sign up sheet at the February Meeting. Norm mentioned AAA as a sponsor for the event as well as Microsoft and they will make tablets available the day of the event.

***SCHOLARSHIPS (MARGOT/MADELINE):** Margot stated the deadline of January 28th is approaching and that the press releases have gone out notifying applicants of the upcoming deadline.

***YOUTH AND NEW MEMBERS (ROBIN AND JEANNE):** Robin Levy and Jeanne Campbell are the New Youth and New Member Co-Chairs. They thanked Lillian for her excellent work as the outgoing Chair. They announced they had a Youth and New Member meeting prior to the General Meeting. They had 20 members in attendance. They discussed the history of MVAC, roles of sub committees and youth leader roles. Jennifer Bollokus was introduced as the new Youth Leader. They passed out 3 jackets and 2 t-shirts to new members who were eligible based on the meeting and hour requirements.

Volunteers needed: Cathy Allen announced the Senior Volunteer Banquet and Reception is looking for volunteers. She provided dates and times and a sign up sheet was passed around for volunteers.

BIRTHDAYS FOR JANUARY : All January birthdays were identified and the membership sang Happy Birthday.

***THANK YOU FOR SNACKS:** Pam thanked Skylar for bringing the snacks for the January meeting.

RAFFLE (ANNA): Anna announced the last three numbers on the tickets and the treats were passed out to the winners. There were 15 winners.

***ELECTION OF NEW OFFICERS:** There were two positions where we had multiple candidates so time was awarded to anyone running who wanted to speak. Norm, Pam, Grant and Adi gave brief speeches. Elizabeth Busick and Barbara Harris then collected the ballots from the eligible voting members and left the room to count them. They returned and announced the winners.

***PRESENTATION OF NEW 2015 OFFICERS:** Pam Smith as President, Adi Mitchells Vice President, Leslee Holt as Secretary and Mary Kay Lenhard as Treasurer.

Pam thanked Christi Valley for serving on the 2014 Board. She also reminded people our next meeting was February 10, 2015.

***OFFICIAL ADJOURN:** The meeting was adjourned at 8:30pm