

CENTRAL ARIZONA CHAPTER OF RIMS  
BOARD MEETING  
February 3, 2017

Meeting Called By : Patricia Reasbeck  
Notes Taken by Patricia Reasbeck

Attendees:

Marcia Philpott  
Risa Simonis  
Chris Hall  
Patricia Reasbeck

AGENDA

I. Financials presented by Treasurer Chris Hall:

Current: At year end Checking account stands at \$25,322, CD 20,606, petty cash \$420.00  
CD renewed every 6 months next renewal June 2017

Financials moved and accepted

!!. Golf Tournament Update:

We have 9 foursomes scheduled, no report on sponsorships but Pat will follow-up  
Caylena going great guns on goody bags  
Chris will obtain Trophies  
New signs need to be determined and volunteer for obtaining  
Bob Simonis can no longer work with course but he will arrange entertainers and Pat will work with Stonecreek.

Telephone contact list divided among volunteers

Next planning meeting February 13, 2017 at 3PM by conference call

!!!. Donations

NMSU has contacted us about contribution to send students to the National convention. Most years we have done \$3000.00 and that was again agreed upon. Depending on our net from the golf tournament, we will again make a contribution to them and Kids Chance.

IV. New Topics

The new officers for 2018 will determine if it makes sense to move the location of the luncheons. Marcia suggested we go to quarterly meetings which has been discussed in the past . She suggested 2 breakfast meetings and two lunches. We tabled this until all board members available for further discussion.

Meeting Adjourned