

CENTRAL ARIZONA CHAPTER OF RIMS  
BOARD MEETING  
October 6, 2017

Meeting Called By : Patricia Reasbeck  
Notes Taken by Patricia Reasbeck

Attendees:

Risa Simonis  
Chris Hall  
Beth Iacono  
Marcia Philpott  
Katie Cormier  
Patricia Reasbeck

AGENDA

I. Financials presented by Treasurer Chris Hall:

Current: At year end Checking account stands at \$51,278.67, CD 20,168.99, petty cash \$200.00  
CD renewed every 6 months next renewal December 2017

Financials moved and accepted

!!. Chapter Continuation

Discussion centered around whether or not we had a President for next year as we were uncertain whether any of the current officers would be returning. Will Gilchrist from National will be attending our November meeting to give insight on going forward. We are in agreement if we have officers we should go forward with fewer meetings. Continue conversations on holding a golf tournament and Holiday party next year.

!!!. New Location

All agree that we need to find a new location. Michelle Bennett had suggested the University Club of Phoenix. Pat Reasbeck contacted the club and confirmed the second Wednesday of the month is still available for either breakfast or lunch meetings. Menu passed around and there are many options.

IV. Charitable Contributions :

It was agreed we would contribute \$7500.00 to Kids Chance and continue our contribution to NMSU. Moved and Accepted

V. D & O Insurance – Risa Simonis is working on obtaining a quote.

VI. Holiday Party - Will again be held at Mc Fate Brewing South on December 13, 2017  
4:30 PM to 8:00 PM. Marcia Philpott is confirming and will order food.

Meeting adjourned at 1:10 PM