

SEANC District 47 Meeting
SEANC Headquarters
May 6, 2004, 5:30 p.m.

Attendance – Ronald Still, Kathy Cope

Call to order at 5:30 p.m.

Community Service, Ronald Still – The clothing project is overwhelmed with the number of people who have needs, the quantity of goods being donated, and the large number of goods which need sorted and disposed of because of poor quality. It has provided over \$200,000 in community benefits in 12 months of service, while keeping debt under \$55,000. It currently has over 170 churches and community organizations authorized to distribute \$1.7 million in gift certificates, before December 31, 2004. Recently volunteers have included 8 AmeriCorps members, who live in Maine, New Jersey, Michigan, and other states. Enloe High School sent some Key Club members over last month and we expect them again this month. Basic Needs has registered with Food Lion's MVP program and will be soliciting members, friends, and community members for MVP registrations.

Scholarship Report, Doranna Anderson or Sidney Henderson – Donald Bedsole is our District 47 SEANC member. His son, Mathew, applied for and won the District 47 Merit Scholarship with a 1400 SAT and various quality scholarships. It has been passed to the state level for additional consideration. The Scholarship Committee requests permission to pay his college account directly. Our budgeted amount for scholarship is \$250. Should he not attend the school, the money is to be returned to District 47.

Second to the motion – Kathy Cope

Vote – Motion passed.

District's Financial Report - Profit and Loss Statement October 1, 2003 to May 6, 2004, Ronald Still

Dues income is about \$280 less than projected because of the policy of sending the new district's first dues in the second month. Earn them in month one, but get them in month two. We have kept costs down and are right where we need to be for this time of year. Please remember we set an unbalanced budget, which was to be covered by at least \$670 in fund raising. Ronald Still will be submitting the last 7 months financial reports under his signature and keeping the financial records until we can find someone new to accept the responsibility.

Motion to accept – Kathy Cope

Vote – Motion passed.

Food Lion MVP Fundraising Proposal, Ronald Still

Register the district with Food Lion's MVP program. If the district can register enough people to use their MVP cards, while they are tied to SEANC 47, then the district can receive up to \$350 per quarter. All tied cards must be re-registered each year. Many nonprofits never receive anywhere near the \$350 quarterly. There is little work and virtually no cost.

Second – Kathy Cope.

Vote – Motion passed.

District 47 Elections, Annual Meeting, and Convention, Ronald Still

The Annual Meeting will be July 1, 2004, at SEANC headquarters on Harrington Street at 5:30 p.m. All members will be asked to stand for election and serve a year in district leadership positions. Current officers and delegates will attend the state convention in September, where they will have more training opportunities. Officers and delegates elected in 2004 will attend the September 2005 convention.

The following officers and delegates are scheduled to go to the statewide convention in September. The convention will start for the delegates on Thursday morning and will finish on Saturday afternoon. You will be using authorized state paid time on September 5-6, so please check with your boss now. Some officers/committee chairs may have to go out for the Wednesday session-stay tuned for more information in July.

Ron Still – Chair, Group Buying, Membership
Kathy Cope – Vice Chair, Acting Secretary
Doranna Anderson – Scholarship, Policy Platform
Diana Kees – Communications

Watson Sanders - Delegate
Deborah Strickland - Delegate
Carolyn Macon – Delegate

Alternate Delegates – Just like a jury, these members must be ready to go in case one of the officers or delegates gets sick or dies.

Sidney Henderson
Tom Rhodes
Linda Perry
Amy Sawyer
Wondelon Bennett

Discussion about timetable of convention and the costs related to convention.

New Business, Better Communication with the Retirees without E-mail

Ron Still will purchase paper, envelopes, mailing labels, and stamps for the district.
Kathy Cope will prepare mailings to our members without E-mail, until we find another volunteer.

Meeting adjourned at 6 p.m.

Draft minutes submitted by Ronald Lee Still