

# minutes

ASMC Executive Committee Meeting		
12.2.2010	1100	East Chapel Dining Rm
Meeting called by	Dedra Hickman - President	
Type of meeting	Monthly Exec Committee meeting 2010-2011 year	
Facilitator	Dedra Hickman	
Attendees	See below:	
	Dedra Hickman, Sheila Hale, Cleo Battle, Brianna Hopper, Sharon Pedersen, Ron Millis, Ivonne Caridi-Anderson, Jon Slingerland, Maika Andrew	
Voting Status	NA	
Minutes were reviewed and approved as written.		
Discussion	Budget and Website project	
<p>Website has been updated to include volunteer hours. Currently limited to Sheila Hale, Brianna Hopper, &amp; Maika Andrews. Voting application link on website is now ready.</p>		
<p>Audit – still being conducted by Ms Cynthia Fikes. The audit is being conducted over various years which is the reason it is taking longer. Expect to get first report by January.</p>		
<p>Fund raisers are still needed. After the gift wrapping event, will have a better idea on amount required to get us through the year. One suggestion for a fund raiser was a Krispy Kreme donut sale. Looking for more ideas.</p>		
<p>Still need to decide on MAD award details – tabled this to January meeting to allow more people to participate in the discussion and voting opportunity.</p>		
Action Items	Person	Deadline
Mad Award – limitations	Exec Council	Jan 2011 mtg
Military Members CDFM refund by DOD	Sharon Pedersen	Jan 2011 mtg