

## **SEN Board Meeting Minutes, November 15, 2011**

SAM, Janet Maxwell, Nancy Nease, Hedy Friedman and Donna Tucker were present by phone.

SAM asked for feedback on last Saturday's poker night which netted over a hundred dollars. A spirited discussion ensued regarding the play for the game at different tables. Hedy thought, perhaps, we could send out a general "rules of Texas Hold 'Em" before the event, so those who don't know the game can bone up a bit. Donna also suggested that we have some bowls of nuts or something similar on the tables during play.

SAM and Nancy left the meeting, but Janet, Hedy and Donna continued.

Donna asked members to mark their calendars for the ARC meeting at Rock Bottom Brewery Desert Ridge Marketplace on Saturday, January 14, 11:30 a.m. to 2 p.m. We will be the host chapter and will be able to make a bit of money from the event. Donna asked if board members can help put together a gift basket to raffle off.

Hedy said she doesn't mind doing all the calling each month. However, Donna said she liked to keep contact with the members and guests too. Hedy will give us each some names to call within the week.

Janet doesn't have the budget together yet but did say we have \$685 in the treasury.

Nancy has received a contract from the Chaparral Suites Hotel for Round Up, September 7-9, 2012. Janet said we don't have enough money for the deposit they are requesting; Donna will ask Nancy to make some other arrangements with the hotel.

Donna, Hedy and Janet agreed to have a brainstorming / planning meeting in conjunction with our monthly coffee – on Monday, December 5 at 7:30 a.m., Paradise Bakery, Tatum and Shea. We hoped we could plan for 90 minutes and split it between Round Up and ideas for membership growth. Donna will ask Nancy and SAM if that date and time will work for them.

Donna also mentioned the newsletter – asking for contributions from board members – and the 3 decided that she would produce 2 different versions of the newsletter – a short one for non-members on our mailing list and the fuller version with ABWA flyers, etc. for members.

The meeting adjourned at 12:32 p.m.