

Elder's Meeting Minutes August 7, 2019

Meeting started 12: 55 p.m.

Prayer

Gloria Hill

Attendance:

Elizabeth Heredia Krise, Dorinda Thein, Shelby Riley, Nancy Moore, Gloria Hill, Marti Witcraft, Rose Brownfield, Linda Jones, Carolyn Hoosier, Traci Coffey.

July Minutes:

July minutes read by Rose; motion to approve with corrections by Marti, seconded by Nancy; approved.

Discussions

Treasury report by Carolyn: Deposits for trips were made with no money out of savings.

A suggestion was brought up to have our own stationery. A motion to approve was made by Marti, seconded by Nancy, and passed. Caroline suggested "with Squaxin logo." A motion to approve was made by Dorinda, seconded by Nancy, and passed.

COORDINATOR

Traci would like to know if Elders want recognition for the Elders van or some other recognition for Elders and who would pay for it.

Mexico trip is paid and booked; 29 going.

Hawaii final deposit is due September 10th; Date: November 14 - 20.

TRAVEL COMMITTEE

Suggestions were made on how to share our surplus funds with all the Elders, especially with those who don't go on long trips. Some of the suggestions included: more overnight trips, pay for meals on trips, more day trips, take all Elders out to dinner, make another excursion, visit 'Confederate tribe.' A motion to approve was made by Linda, seconded by Gloria, and passed. A suggestion was made on going to the Spaghetti Factory in Tacoma or a murder mystery dinner trip. A motion to approve was made by Marti and seconded by Dorinda.

CAMPFIRE DINNER AND STORIES

August 22, 6:00 p.m. Bring chairs.

MOVIE SCHEDULE:

'Wind River' is coming. Gloria mentioned it is very emotional.

YARD SALE

Elders building Aug 16,17, volunteers are needed.

SUNSHINE COMMITTEE

George Witcraft is in Shelton Rehab after a fall and breaking a bone in his left knee. He is awake and alert after surgery.

OLD BUSINESS

OysterFest is ready to go.

Officers meeting with Charlene Abrahamson to specify 'officers' duties.

MOTION TO ADJOURN

A motion to adjourn was made by Dorinda, seconded by Nancy, and passed.

Adjourned 1:40 (?) p.m.