

LINCOLN SPRING FLING, INC.
MONTHLY BOARD & STEERING COMMITTEE MEETING
March 12, 2017 01:00 p.m. at The Anderson Library

Minutes

Board members present: Steve B., Paul R., Dawn S., Diane H. and Joe E.
Board members absent: Vickie P., Ret Pennell and Lance E.
Steering Committee Chairs Present: Dawn S., McKenna K., Julie P., Diane H., Joe E. and RoAnn H.
Steering Committee Chairs Absent: Lance E., Ret P. and Lora C
Others Present: Roberta H.

Dawn S. called the meeting to order at 1300 hrs.

Paul did not get the minutes done for February so approval was postponed until the April meeting.

Secretary's Report: Paul R. reported there was nothing new to report.

Treasurer's Report: Steve reported that our balance after transferring the existing PayPal balance to our checking account is \$1,628.86. There are not currently any outstanding checks.

Joe pointed out his committee still has the expense of printing the programs.

Hospitality Report: RoAnn reported she went to Walmart and purchased approximately \$80 of paper supplies.

The Gentlemen's Club group donated \$100 cash. She will use it for the speaker's baskets she is using. Paul reminder her to keep the receipts so we can account for the expenditure for budgeting next year.

Diane reported Awesome Women's group will be bringing food Friday night.

Also RoAnn said the Family After is bringing food. Another group is bringing Nachos and donating 2 scholarships. Thursday is wide open. Friday RoAnn will order pizza again like last year. She is planning on ordering 400 brats. Two-Fers is bring some food on Saturday. Big Book Bunch is doing the potato bar again. Principles Before Personalities Group is bringing food Saturday morning.

Marketing Report: Joe reported he sent 36 packages of fliers to area Central Offices for a postage cost of \$57.60. Three of them came back "undeliverable".

Joe will send out 3 email blasts the first of which will be next week. Coincidentally it's the first week of spring.

Alanon Report: Julie reported there is a lot excitement at meetings about the event.

Registration Report: Diane reported she gave Steve \$575 for registrations.

She sent reminders to folks who took advantage of the \$17 for 2017 sale at last year's event.

Currently she has 68 registrations.

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Roberta and Sally are lined up to help with registration again.

Logistics Report: Paul reported he is still waiting to hear back from Community Action Program and the Center for People In Need to see if we can borrow their sound systems for the open mic stage.

Paul is still waiting to hear back from all the hotels regarding the RFP.

Paul is working with the speakers to obtain their "consent and release" forms for the recording and sale and future publication on the website for their talks and workshops.

Steve said he is getting a white board for the speakers to use during their workshops.

Speakers Report: Lora C. was not present and did not send a report.

Dawn will follow-up with Lora to make certain there are hosts lined up for all the speakers and they know what to do.

Entertainment Report: Lance was not present and did not send a report.

Volunteer Report: McKenna reported she has 15-20 people signed up as greeters.

New Business: Dawn said the Young People's Group would like a check for \$200 in advance to make it easier to pay for the dance. They will return any unused funds to LSF.

Diane moved to authorize giving them a check for dance expenses, McKenna seconded. The motion carried unanimously. Steve issued a check at this meeting.

Dawn said Bill Ganz said he is planning on helping again this year with the camera, light and video.

Joe asked if we need slides of speakers' names as in previous years. It was agreed we should.

Roberta moved and Julie seconded to adjourn. Motion carried unanimously at 1354 hours.

Respectfully submitted,

Paul Ramirez,
Secretary