

Minutes
Crossroads Chapter
Board of Directors Meeting
09-29-2010

Meeting called to order at 7:00 PM by Julea Merlin, President.

In Attendance: Julea Merlin, Lauren Allis, Sharon Arnold, Lorraine Brown, Susan Crocker, Marcia Kleino, Dawn Swanson. Quorum established.

Discussion - other places for Board meetings besides Como's. Decision to stay at Como's. The club picked up dinner bill this time. Members will be responsible for the cost of their meals at future meetings.

OLD BUSINESS

Room use fee of \$60.00 for the September 2010 greeting due to Affirmations.

NEW BUSINESS

October Gathering: *Halloween*

Gill responsible for decorations. Sharon responsible for refreshments, to include: cider, doughnuts, orange cupcakes, pumpkin pie. Possible pumpkin carving contest.

Chat topics: how do we get and develop our femme look

November Gathering: *Sharing the Abundance*

What is your favorite beauty tip, idea, practice? Share your knowledge and experience.

Chat topics: makeup, padding, clothing styles, the mechanics of dressing and presentation.

December Activities: *Christmas*

Gathering: (Dec 11, 2010) Santa Claus, Voluntary Gift Exchange

Chat topics:

Christmas Dinner Party: Dawn to contact Jimmi's Restaurant, Royal Oak, for Friday, 12/17/2010.

Membership Renewal:

Updating the application form, dues, and renewals.

Motion to amend Article III, Section B, sub-section 3 to extend the privileges and responsibilities of a member to include all associate members. Moved by Sharon Arnold, seconded by Lorraine Brown. Discussion followed. Motion passed 7-0.

Various aspects of membership dues were discussed: amount and methods of payment. Vote (7-0) determined that dues would remain at \$40.00 per calendar year for 2011.

Monthly member greeting fee to be revised. Guests are allowed to attend two gatherings, free.