

January 4, 2024

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Members present: Carol Davis, Pamela Kelly, Kathene Winston, Malika Watson, Dianne Jones and Jan Parsons.

Staff present: Brandi Chambers and LaQuinta West. Also present were Emily Watts and Diane Thomas.

Call to order at 2:05 pm and Carol opened with prayer.

Review of minutes from 11/30/2023 were approved with Dianne making to motion and Malika seconded it. Vote was unanimous to approve.

Update given on Corkx given by both Pamela and Brandi. We have not received paperwork from the Magistrate office regarding a court date and there are no new updates shown on the court website. Brandi will call their office this next week and see if there is any new information.

Proposal from Twisted Cocktail gone over. It was decided that in the contract it will say that they will be there before 6:00 and ready to begin serving people at 6:00. We are also going to ask that they provide a copy of their proof of Liability Insurance.

LaQuinta handed out a spread sheet of the projected income that both Pamela and Carol worked on, this was discussed and gone over and will be presented to the Fiance committee.

Kathene made a motion to accept it and Jan seconded. Motion was approved unanimously.

Discussion was had on doing 2 official fundraisers in the new fiscal year which starts July 1<sup>st</sup> and they will be the Barbeque in October and another Gala in April 2025.

Pamela made the motion to approve this and Malika seconded it and the vote was unanimous.

There was also discussion about the Fall Fest for Health to be held in St. George. It was decided that this would be a DSI, Inc Community Event and that our committee would be support for them and help in whatever way we could. Malika made this motion and Kathene seconded it and it was approved of unanimously.

We will have Beth Green's husband as our DJ ( LaQuinta has checked with her), Pamela has been in contact with Dylan Carter to possibly perform, Dianne let us know that the Dance troupe is ready to perform, (their tickets will be \$30.00) and then there is the possiblity of Michael Burgess (an 11 yr old impersonator of Elvis), performing.

Discussed the setting up in some of the rooms with the things that are done at the center Quilting, wood working, painting etc. Some of the rooms will also be set up with things that Brandi's husband has generously donated for the Gala.

Brandi has information for the Lake House experience if someone wanted to call on that.

Discussion was had that experience packages are great silent auction items. Our new

Marketing/Development person, Karen Williams, use to work at Legends of Oak (golf course) and will be a great resource for helping us get sponsors as she knows Who's who of the business world.

Carol will stress at out Board meeting the importance of everyone helping with getting sponsors as this was a board approved function and that the entire board is responsible for getting sponsors and not just the fundraising committee.

Meeting ended at 3:28 PM. Next meeting will be on 1/11, directly after the board meeting in St. George.