

## FUN 'N SUN MEETING, December 2, 2019

Cathy Landry, co-chair, made the morning announcements on December 2, 2019, and opened the Fun 'n Sun meeting at 9:28 a.m. with the Pledge of Allegiance. Other officers present were Janet Gibson, treasurer, and members-at-large Lanette Breault and Jan Pratt. Anne Warren served as secretary in the absence of June Post.

Anne Warren read the secretary's report. Judy Hoffman moved to accept the minutes as read; Marsha Hodgkins seconded the motion, which passed.

Janet Gibson reported that Fun 'n Sun had \$777.75 in cash, plus \$10,015.77 in checking for a total of \$10,793.52. Of that amount, \$3825 has been committed for specific expenditures. Kevin McIntyre made a motion to accept the Treasurer's report; Margery Zeller seconded. Motion passed.

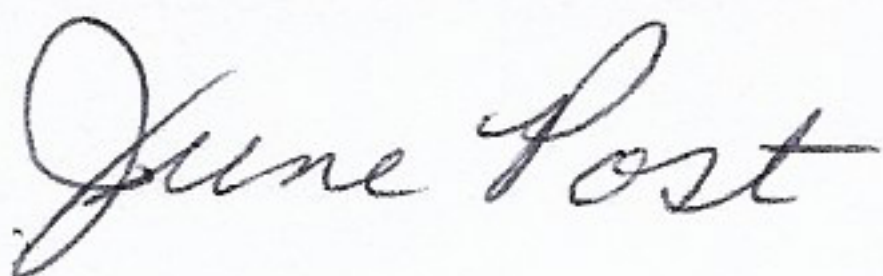
Jane Lewis made a proposal as follows: "The Finance Committee has made a recommendation to the Board to add a new reserve, "Kitchen/Recreation" and add \$2000. I make a proposal to Fun 'n Sun to match \$2000 to that reserve upon the Board's approval. This is to guarantee money available for replacing kitchen/recreation equipment as needed". George White moved to accept this proposal, which was seconded by Bev Miller. Motion passed.

Cathy Landry asked for volunteers to make potatoes and stuffing for the Christmas dinner. Please let Cathy know if you are willing to do this. Lanette Breault and Elsie Pettinato have volunteered to make punch for Christmas Eve.

Jan Pratt thanked Paul and Margery Zeller for taking over the yard sale duties while she was away.

Chuck Roth moved to adjourn at 9:42 a.m. Seconded by Judy Hoffman.

Respectfully submitted, June Post

A handwritten signature in cursive script that reads "June Post".