

SBPOA Executive Committee Minutes
August 11, 2010

In Attendance:

George Junkin, Dan Cowell, Al Rae, Ann Shanks, Linda Lewis, Kathy Jankowski

Linda Lewis agreed to take minutes.

TO DO Items:

- Kathy – set up database meeting
- Kathy – invite bull roast directory leads to come to August 28th meeting to ask for input and potential helpers
- Kathy – invite Rehobeth Film Society to speak at August 28th meeting
- Kathy – give Linda Rehobeth Film Society contact info for newsletter input
- Dan – give Linda write up on Neighborhood Watch and French Connection for newsletter – due Sept 2
- Linda contact Rehobeth Film society for newsletter input
- George and Linda to meet to turn over newsletter process and documentation
- Kathy to ask Sandi about printing out address labels and post card info and mailing
- Ann – send treasurer’s report to Kathy for August 28th meeting and copy Linda for newsletter
- Kathy – upload new by-laws
- Linda check to see if you have website edit access
- Kathy – upload meeting schedule
- Kathy- write letter from president for fall newsletter – due Sept 2
- Kathy – send pics of lifeguard award
- Kathy – get Linda contact info for getting input on lifeguard competition

Minutes:

- There is no executive meeting on the 16th. This meeting replaced the executive meeting on the 16th.
- Treasurer’s report: There are approximately 835 members (last year at year end there were 779). We have \$6982.05 in the checking account and #21,445.32 in the money market. Ann will talk to Wilmington Trust about short term CD rates.
- Old Business:
 - Bull Roast: Carol & Todd Stevenson (cksteven@comcast.net, cdsteven@mchsi.com) have agreed to chair this event. (Note: Dan has a great

megaphone to use at bull roast; also might be possible to have J. Rupp and his band play at bull roast)

- Telephone directory: Christine Keefer & John (chriskate@verizon.net) The directory will come out the end of June, 2011 to ensure most accurate information. Need to ask businesses we do business with to advertise. Need to find pdf file with previous ads.
- Database meeting: 2 possible dates August 26th 1 pm; August 24th 6 pm. Invite: Linda, Kathy, George, Ann, Dan, and leads for directory. Some items to discuss:
 - Who prints out address labels for those who want hard copy?
 - Who mails information?
- New Business
 - Agenda for August 28
 - Open meeting – Kathy
 - Minutes approval – Sandi
 - Treasurer’s report – Ann
 - Old business
 - Neighborhood Watch Kickoff – Dan
 - New Business
 - Directory
 - Bull Roast
 -
 - Rehobeth Film Society
 - Close
 - Communications:
 - Fall Newsletter – input due September 2
 - No ads
 - French Connection
 - Neighborhood watch
 - Water Quality
 - Rehobeth Film Society
 - Treasurer’s Report
 - Letter from Kathy
 - Lifeguard award
 - Lifeguard competition
 - Website
 - Need to upload new by-laws
 - Change in SBPOA tax status – no change; we are not currently a tax exempt entity