

## SERTOMA BUSINESS MEETING

February 23, 2009

The Gateway to the West Sertoma Club met at Squires Restaurant , 1415 So. 18th Street, St. Louis, Mo. Dinner was served at 5:30 p.m.

A Business Meeting followed in our office at the same address.

Chairman Reitz opened the meeting followed by a Prayer and the Pledge of Allegiance. The following Club Officers, Directors, members and guests were present: Bill Reitz, Mike Bradford, Sue Lewis, Walter Fussner, Terry Weatherby, Steve Meyer, Beth Meyer, Jack Fowler, Ernie Skiles, Alan Weatherby and Bob Kaps.

MINUTES; Minutes of the January meeting were approved.

TREASURERS REPORT; Chairman Reitz asked if there were any questions or concerns with the January Report. No response. Sue briefly reviewed the report. She also provided the Greenwood Committee with a new Annual Budget. Treasurers report approved with two abstentions

COMMUNICATIONS; Walter reported on the new Sertoma Blog as well as the declared candidates for National Office to be elected at the Convention in Nashville..

PRESIDENT'S REPORT; Mike thanked Alan for his diligence in working on Trivia Night. Members were asked to provide gifts for this event. Golf fundraiser still on GO for September. Mike asked for opinions on having or not having a picnic. He also distributed new member application forms.

FINANCE; Terry announced final Government approval of our 501C3 status. Terry also elaborated on the history of our association with Greenwood.

MEMBERSHIP; Prospective new member Dr. Robert Kaps was introduced by Terry, Bill and other Lambda members. Dr. Bob is a Professor at SIU-Carbondale and a welcome addition to our Club.

SOCIAL; Mike reported on upcoming social events because Sandy not present...Mike will visit with Sandy next week to determine the status of her social Chairmanship duties. Awards dinner either June 20th or 27th.

SPONSORSHIP; No pending requests except Steve and Terry noted that Five Star is needing sound equipment. They will investigate.

HEALTH&WELFARE; Both Sandy J. and Mike J. are ailing and need our prayers.

AWARDS; Jack and his committee are in the process of narrowing the field of candidates for the Service To Mankind Award.

PUBLICITY; Beth continues to take fine photos for our Newsletter.

PROGRAM; No speaker for March.

FUNDRAISING; Alan reported on Trivia Night on April 18th. 16 tables(8 per table, 120-128 possible attendees at \$20 per head. Revenue will be split 50-50 between Sertoma and Lambda.. Members are encouraged to ask, ask,ask for gifts, donations, etc.

GREENWOOD OVERVIEW; Ernie reported on his committee meeting with Sue and review of annual budget.

OLD BUSINESS; Bill thanked Terry for providing dinner for all.

NEW BUSINESS; None

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Walter Fussner

Secretary