

SERTOMA BUSINESS MEETING

January 26, 2009

The Gateway To The west Sertoma Club met at Sqwires Restaurant , 1415 So. 18th Street, St, Louis, Mo. Dinner was served at 5:30 p.m. Following dinner Terry introduced our guest speaker: Mike Howard , Director, Five Star Senior Center. Mike explained the many services that Five Star Senior Center provides to the greater South City area. Included among the various services are Home Delivered meals, transportation services, etc. They provide a needed service for our Senior citizens.

Chairman Bill Reitz opened the Business Meeting at 7:00 p.m with the Pledge of Allegiance and a Prayer. The following Officers, Directors and Guests attended the meeting: Bill Reitz, Mike Bradford, Steve Meyer, Beth Meyer, Sue Lewis, Jack Fowler, Terry Weatherby, Alan Weatherby, Art Segar, Ernie Skiles and Walter Fussner.

MINUTES: The minutes of the previous meeting on November 24, 2008 were approved.

TREASURERS REPORT: Sue Lewis distributed the Treasurers Report. It was approved .Ernie Skiles questioned how we can approve this report without adequate time for perusal.Bill said to cite your questions and concerns at the next meeting

COMMUNICATIONS: Walter read a letter from Sertoma International with the following highlights: For this year only, the 2nd Chance GEM Award is available. Also, Sertomans recruiting new members will receive an "I Believe" growth pin and be eligible for a prize drawing in Nashville at the Convention.. Plus, each Sertoma Club that ends the year with positive growth will receive a special medallion.. Lastly, Districts with the highest growth will receive a traveling trophy.

PRESIDENT'S REMARKS; Mike reported the Bowling Fundraiser has been cancelled for lack of interest. The Golf Tournament is still on for September. Trivia Night is in April.

FINANCE; Terry circulated a form to be signed by Club members and also discussed other IRS requirements that need to be completed prior to receiving our 501C Certification.

MEMBERSHIP; Membership is currently at 22. Steve announced he has two(2) prospects.

SPONSORSHIP:No Report

SOCIAL; No report

HEALTH & VISITATION; Bill reported the inadvertent late information on the passing of Sue Lewis's Father.

AWARDS; Jack reminded the Club of the need for input for upcoming awards.

PUBLICITY; Beth did her usual good job of photos.

PROGRAM; No speaker for February.

FUNDRAISING: Alan distributed a letter for the Trivia Fundraiser on April 18 and asked members to solicit businesses for donations.

GREENWOOD MANOR OVERVIEW; Ernie and his committee had a meeting with Sue to request line item explanations. It was mutually positive.

OLD BUSINESS: None

NEW BUSINESS: None

The meeting adjourned at 7:00 p.m.

Respectfully submitted

Walter Fussner

Club Secretary