

Mid-Atlantic Association Special Executive Committee Meeting Minutes
December 15, 2010
Severance Room, Villanova

A. Monique White called the meeting to order at 9:00 P.M.

A discussion was held regarding the need to possibly move the Awards Luncheon. Norm Green explained the situation and that he still needed to hear from the facility management at the ABC Mission Center but it was likely we would be charged a fee if permitted to meet on January 29th. The facility had another party asking for the room for two days. The committee acknowledged the desire to remain at the same location and authorized Norm to proceed with a cap of \$800 for this year, understanding another location would likely be needed in the future. A backup plan of using Norm's church, Central Baptist, located in Wayne was also accepted. As the Association will need to pay for a facility it was agreed to raise the ticket prices \$5.00 to a level previously used.

Mike Hemsley presented a brief outline of a proposed Strategic Development Meeting. The meeting was previously suggested by Monique to develop guidelines for transition of committee positions to future leadership. After discussion it was recommended that Mike expand the document and suggest two dates in February to meet to the Executive Committee and other committee chairs and vice-chairs.

Mary Braverman noted that the Executive Committee has not yet chosen investment vehicles for Association funds. After discussion the Budget & Finance Committee was asked to report back to the Executive Committee by mid January with several options for investing Association monies.

The meeting was adjourned at 9:48 PM

Respectfully submitted,
Kenneth Yerger, Secretary