

## Minutes for December 15, 2009 NFACA meeting

**Roll Call:** Lara Reibold Tanya Allman, Dave Gwara, Betty Gwara, Linda Valot, Denny Valot, Shirley Hill, Julie Smeiles, Rick Kerlin, Alex Kish, Chloe Butts Frazier, Jack Haney, Carol Sole

**Meeting Called to Order: 12:14**

**Approval of Minutes of November meeting:** Motion by Denny motioned with second by Tanya, Approved

**Correspondence: none**

**Financial Report:** Carol motion, Julie seconded to approve as submitted. Approved

**Old Business:** Home 44444 the Holidays – Thank you to all who donated or volunteered to make this another successful event. Dave read a report that he prepared. Santa thanked everyone. There was discussion about getting a voicemail line for nfaca that could be utilized for events to keep personal numbers and business numbers out of the mix.

**New Business:** Christmas party at Roby Lees Dec 16<sup>th</sup> 6pm dinner at 6:30pm. Lara asked for approval to purchase totes to put everything in storage into rather than boxes. Was ok'd to spend up to 250.00. Finance committee was there and they ok's this and so Julie motioned Denny seconded – approved.

**City Manager Handout** –There is a new handout that will be going out in the utility bills. December 19<sup>th</sup> the city is holding a Fill a Cruiser day from 10-5 behind city hall. Santa will be there. Rick motioned Denny seconded to make a 100.00 donation of food. Lara pointed out anything over 50.00 has to have finance committee approval. Finance committee was all present and Ok'd this. Approved.

**Communications** – Julie motioned that a way be developed to compensate the secretary for all of the nfaca activities and time involvement. Carol seconded. Denny said that he would like to see that motion amended to allow the president and vice president to make that decision and let the membership know. Approved with one opposed (Lara)

**Next meeting is January 12 at Roby Lees at noon**

Adjournment at 1:11pm motion by Chloe