

# PROJECT BROTHERHOOD RESOLVE

## **MEETING MINUTES**

# Thursday, August 22, 2019

- I. Call to order
  - a. By Donnal- at 7:08pm

#### II. Roll Call

- Joseph Gemayel: President excusedDonnal Hillard: Secretary present
- Treasurer: vacant
- Michelle Overzet: Member present
- Faith Fifield: Member present

#### II. Approval of Last Meeting's Minutes

Faith motioned- Michelle second- all in favor

#### IV. Treasurer's Report -

- Taco Tuesday supplies- (142.84)
- Ruck banner and stickers (70.00)
- Raffle tickets (128.00)
- Petty cash from Taco Tuesday 21.00
- Deposits from ruck (registration and donations) 465.91

Faith motioned - Michelle second- all in favor

#### V. Events / Committee Reports

- Taco Tuesday 4th Tuesday of each month
  - Time change 5:30-7:30?
  - Time change to start in August Leave at 5-7

#### VI. Old Business

- Ruck for the Fallen
  - o Meal price for non-walkers or volunteers- \$5 adult \$3- 12 and under
  - Serve meals from 4-7
- Veteran's Hope House
- Trustee/Auditor Faith and Donnal need to perform quarterly audit this month

#### **VII. New Business**

- Go over bylaws
- Open floor for additional items for discussion
- Nonprofit Corporation Annual Report

#### VIII. For the Good of the Order:

Recruit other members to join project brother hood

### Close Out:/

Meeting adjourned at 7:26pm by Donnal