

THE ARNOLD ANGELS BOARD

MINUTES AUGUST 11, 2023

ATTENDANCE:

Board members: Tess Leary, Beth Lemon, Casey Valverde, Linda Utter, Maureen Chassy, Kayleen Clemens

CALL TO ORDER: The meeting commenced at 11:10.

COMMITTEE REPORTS

TREASURER REPORT

Treasurer Clemens reported on the balance of the Angels' account. Included in the report were: Profit and Loss from January 1 through August 11, 2023, a balance sheet as of August 11, 2023, and year to date payments and deposits.

OLD BUSINESS

President Leary presented a donation request from the Calaveras County Search and Rescue which had been tabled in our April meeting. The organization is raising funds to purchase a new emergency response vehicle. After reviewing the Angels current balance sheet against the upcoming Angels annual donations it was decided to table this request until November 2023.

ANGELS ROSTER UPDATE

Corresponding secretary Debra Lamb has experienced problems with both her internet connection and spreadsheet software. To expedite updating the Angels roster, Ms. L Hailey has volunteered to update the file.

NEW BUSINESS

NO BAKE SALE

Treasurer Clemens volunteered to write the letter soliciting donations to the membership. It was agreed that the Angels will open a Venmo account as an option for sending donations in addition to returning by US mail. The letter will be sent by ??by email. The letter will also include a "Save the Date" notice for the holiday luncheon.

HOLIDAY LUNCHEON

It was agreed the tickets will be sold for \$45.00. An option of “buying a table” will be available but otherwise will be open seating. Three volunteers will check in guests. The RSVP date will be November 16.

President Leary will contact Ebbetts Pass Fire District to request that three of their members assist guests that need assistance climbing the stairs to the banquet room. It will be requested that Denny Clemens and Guy Valverde serve mimosas.

Collection of foster children gifts will take place in the foyer of the main dining room.

Secretary Utter presented a fund raising idea for the luncheon. Wine and Dining tickets will be sold for \$10.00 . Each ticket purchased guarantees a bottle of wine or restaurant gift certificate of equal or greater value. Treasurer Clemens will contact Ms.Tillotson to request that she solicit the wine donations.

Pat Hjelmhaug and Jeanne Multhaupt have volunteered to solicit donations for luncheon raffle baskets. The number of baskets will be approximately 25. Any individual requesting donations needs to present a letter from the Arnold Angels that identifies themselves and includes our 501c(3) number. It was also stressed that accurate accounting of donations be kept for thanking contributors and that businesses be visited only once. Vice president Valverde is requesting a copy of the letter that was used in 2022 from Ms. Kushnir.

It was decided that purchasers of raffle tickets write their name on the back to facilitate the handing out of the baskets. Bruce Utter and Doug Hjelmhaug will be requested to distribute baskets.

There will not be a bingo game or “secret gift.”

President Leary will contact the Moose Lodge for basket donations.

The Sequoia Woods microphone system will be used for the event.

Beth Lemon has agreed to sell raffle tickets and will inquire if Teri Reece is also available.

The set up for the auction will be on November 29.

FOSTER CHILDREN GIFT COLLECTION

Ms. Chassy will be contacting the county supervisor to coordinate the event.

The next board meeting is scheduled at Sequoia Woods on September 12 at 2pm.

The meeting was adjourned at 1:20 pm

Respectfully submitted,

Linda Utter
Recording Secretary