



COMMUNITY FUND ASSOCIATION
300 Tami Road, Red Feather Lakes.

ANNUAL BOARD MEETING, SUNDAY, JULY 18, 2010

CALL TO ORDER: President Don St. John called the meeting to order at 3:05pm.

ATTENDANCE: Grace Zach, Helen Norton, Helen Koller, Ray Williams, Don St. John, Winnie Hanson and Jack Hunter. Excused absence: Peggy Howard, Jack Hunter.

AGENDA: one item added to agenda. Grace Zach requested the Board discuss adding an "outreach" position for the Community Fund. Agenda was approved as amended.

APPROVAL OF MINUTES: Helen Koller made a motion to approve the minutes 2009 Annual Meeting. Helen Norton seconded the motion. The motion carried unanimously.

PRESIDENT'S REPORT: Written report attached.

TREASURER'S REPORT: Ray Williams reviewed the Annual Treasurer's Report dated July 1, 2009 to June 30, 2010. Helen K made a motion to approve the Treasurer's Report. Grace seconded the motion. The motion carried unanimously.

OLD BUSINESS:

1. Update on Memory Park. Ray reported three plaques have been placed on the wall. There are two plaques being engraved and one more to be requested. They will be put on the wall as soon as the weather breaks. The wall and plaques should be cleaned; Jeanette and Ray will do the cleaning.
2. There have been no requests to use the CLCFA "Neighbor-to-Neighbor" Letter. Peggy Reffel has it should anyone want a copy.
3. Ray Williams reported that the two CLCFA Projects wood signs that Harold Alexander made have been stained. Ray will devise a method to place them by our projects.

4. Update on Road of Crystal Lakes Books. Steve Koecheritz has agreed to fund up to \$1000 for printing the new books. He will get 20 books to distribute to his clients.

NEW BUSINESS:

1. The Crystal Lakes Recreation Committee has purchased four picnic tables. Helen K. will check with CLR&RA to see if they need additional tables and if hooks are needed to secure tables to the ground. The Recreation Committee has a canopy, would they need more? Discussion.
2. Winnie Hanson moved we elect Don StJohn, Grace Zach, and Helen Norton to fill the expiring terms on the CLCFA Board. Seconded by Helen K. The motion carried unanimously.
3. Labor Day Weekend Bake Sale. Helen K moved we allow the white tables to be used, if needed, at the Craft Fair in the CLW&SA building. Seconded by Helen N. The motion carried unanimously. The CLCFA will have their annual Bake Sale Sunday September 5, 2010 9am to 3pm. Baked goods will be accepted Saturday September 4 between 5pm and 7pm and Sunday at 8:30am. Helen K, Jeanette and Ray will bring plastic containers with lids to store donated baked goods.
4. Outreach. Grace volunteered to be the contact person for the CLCFA regarding information pertaining to the CLCFA and Crystal Lakes in general. Helen K moved we establish an "Outreach" position for CLCFA and Grace Zach fill that position. Seconded by Helen N. The motion carried unanimously.

NEXT MEETING:

Our next annual meeting will be Sunday, July 31, 2011 1:30pm in the Wapiti Room. Board members will be elected.

ADJOURNMENT: Grace made the motion to adjourn the meeting at 4:15 pm. Ray seconded. The motion passed unanimously.

Respectfully submitted,
Ray Williams, Secretary-Treasurer