

Y's Men Board Minutes - February 5, 2008

Present were Nick Patinos, Jean Finch, Jim Burdett, Lois Gauger, Benno Friedrich, Pete Moore, Bill and Mary Glenn and new member Rita Sullivan. Jean Finch and Pete shared in providing breakfast, Benno made the coffee.

Jean Finch provided the opening thought, a reading from a book by Norman Vincent Peale. He speaks about how vitality comes with involving positively in the world. We welcome Rita Sullivan to the Board. She is already helping Burdetts with mailings.

There were no reports from the vice president, Jean or "phoning" secretary, Pete Moore. Minutes by "corresponding" secretary Mary Glenn will continue to be mailed out with program invitations to all members.

Treasurer, Lois Gauger: \$150.00 has been paid to the Sioux Indian YMCA however a contribution to Camp McLean for Intl. students is on hold for now. \$82.00 needs to be reimbursed to Marilyn Burdett for postage spent on Convention mailings. Mary Glenn gave a check for \$30.00 from Snow Queen book sales this year. (\$5.00 from each book sold). Last year we received \$380.00 from sales at Y events, including from a large National YMCA conference in Springfield, IL.. This year many already had the book. Club balance on hand is \$2,426.39. Dues are going up a little bit because of the exchange rate. Dues from all clubs are collected by the regions and sent to Geneva in Euros.

Program chairman, Mary Glenn, asks that we begin thinking of programs for next year so that we can discuss them at March and April Board meetings. The January program Benno gave on his trip to Egypt was one of our best. It pondered how the pyramids were built when so little was available in engineering tools at the time. The February program is Time of Fast at the Friedrich's on February 14th. Mary Tikalsky of the National YMCA lives in Wheaton and plans to join our club.

Nick Patinos has outlined a Committee Structure "tree" and will present it formally later.

The garage sale date is moved from March to April 19 and 20 to, once again, coincide with the Adventure Guide's Pancake Days.

Bill Glenn's YMCA/Probation project is being spurred on by the DuPage County chief judge. The committee is applying for a 501-c3 status in order to be able to raise funds.

Archives: Benno and Tippi have sorted out more things stored in the closet. Jim offers a second cupboard from his home. We are reminded to put dates and names on all photos. It is difficult to know what to keep. What are the highlights in the life of our club?

Next meeting March 4th. Breakfast by the Burdetts and Opening Thought by Benno.

Respectfully submitted, Mary Glenn, corresponding secretary.

B. R. Ryall Y. M. C. A.
Y's Men and Women's Service Club
Agenda and
Committee Overview for Board Meeting
Return for each month via e-mail to President, Jim Burdett
j.r.burdett@sbcglobal.net
or (630) 629-0223
at least 4 days prior to the next board meeting

Agenda for February 5, 2008

- A. Opening thought – Jean Finch**
- B. Committee Overview**

President– Jim Burdett

We have not yet gotten reports from all of our people. Therefore, please put [*on your calendar*] the week prior to Board Meeting that reports are due to me. This will facilitate our having a meeting which is quicker moving and allows us to discuss the future of our Y's Men and Women's Service Club.

Vice President – Jean Finch

Secretary – Pete Moore and Mary Glenn

Treasurer – Lois Ganger

Balance on hand	\$ 2,426.39
Stamps for 2008 Contention (to be reimbursed from Convention Funds)	-82.00

Should we contribute this year to Camp Mc Lean?

Program Chairman – Mary Glenn

Membership Chairman – Phil Landrum

Newsletter Chairman – Phil Landrum

Fund Raiser Chairman – Benno Friedrich

All the candy sale funds have been collected and bills paid.

Garage Sale Fundraiser

The dates for the "Garage Sale" have been changed to April 19th – 20th. This was because the Adventure Guide program changed the date of the "Pancake Breakfast" to Sunday April 20th. Set up will be on Friday the 18th. This gives us more time to get goods for the sale. We will soon start to prepare the flyers for the sale. No date has been set yet for training and review of our past sale.

Archival Materials -- Tippi Friedrich

We have collected more materials to be reviewed from past years of our Y's Men and Women's Club. The cabinet may not hold them all and morwe space is going to be needed. We need to reorganize the cabinet upstairs and the one near the Gym. On Monday the 4th of Feb. we looked at what to store and where to store it. We have a bit of undated photos to try to put dates on.

Mailings -- Marilyn Burdett

Sent the first mailing for Convention 2008 I had help from Betty and Rita with this task. Regularly, I get out the mailings for the monthly meetings.

Youth Activities -- Bill Glenn

2008 Convention -- Jim Burdett

We have had several meetings toward Convention 2008 including using our mailing committee to send out the approximately 240 First Letters to the members of the Mid America Region. The second letter which will be sent out in about two (2) weeks will include the Convention Fee Schedule along with the meal menus. We are planning a Youth Conference which will include side-by-side attendance with the present members. This is a great time to learn what Y's Men and Women's Clubs are all about.

Website -- Bryd Parmilee

By-Laws Review -- Benno Friedrich

Committee Structure -- Nick Patinos

Fourth of July Float -- Bert Lachner

Publicity -- Carolyn Schutz

1. Sent announcements to the newspapers and local access TV regarding meetings.
 2. Posted notices on bulletin boards in Libraries and businesses.
 3. Helping Monica Flores publicize the Valentines Dance for February 8. Please contact Monica at the Y if you would like to help (a) set-up or (b) crafts table for the Valentines Dance on Feb 8 --OR EVEN the Easter Egg Hunt for March 15.
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C. Discussion re: Changes in Board Operation etc.

D. Next Meeting _____/_____/2008 @ B. R. Ryall YMCA

a. Opening Thought _____

b. Breakfast _____ Coffee _____

c. ADJOURNMENT

YOU ARE INVITED TO
COME AND HEAR
“MY PASSION FOR OLD
TIME CARS”

Presented by: Keith Wright

KEITH IS THE OWNER OF 18 ANTIQUE CARS
STARTING WITH A 1924 MODEL T

THURSDAY MARCH 13, 2008
TIME 7:00PM SHARP

LOCATION: B.R. Ryall YMCA
49 Deicke Dr.
Glen Ellyn, IL 60137



Refreshments will be served

Please call Pete Moore at 1-630-668-3861

for your reservation

**Sponsored by the B.R. Ryall Y's Men & Women's
Service Club**