

Business Services Minutes
November 19, 2012

Attendance: Connie, David, Matt, Cerita, Tuyenn, Maddie, Janelle, Jordan

- I. Janelle moves to accept agenda
 - A. Matt Seconds
 - B. Connie calls to question
 - C. David Consents
- II. Tuyenn Report
 - A. Food Bank Holdiday Drive
 - B. Silent Auction
 - C. Needs to raise 20-30,000\$ a year
 - D. Book Bank-re-doing proposal-possibly looking for help with start up costs
- III. Chair's Report
 - A. Appointments to president and comm on comm
 - B. Mis communication-will be passed tomorrow
- IV. Acceptance of minutes
 - A. Janelle motions to
 - B. David seconds
 - C. Maddie calls to questions
 - D. Connie consents
- V. Honoraria
 - A. Only officially appointed members of the committee can receive honoraria for the quarter
 - B. \$3,600 for year for the whole committee
- VI. Community Financial Fund
 - A. David motions to accept the minutes
 - B. Matt seconds
 - C. Maddie calls to question
 - D. Connie consent
 - E. Retreat on Dec 2nd time and location-TBA
- VII. Food Cart
 - A. No more meetings for the quarter
 - B. Going to start with a winter quarter retreat
 - C. Jordan and Janelle interested in getting involved
- VIII. Winter Quarter Retreat for Business Services
 - A. 3rd weekend of January
- IX. Meeting Ajourned Nov 6:36