

# South Sound Church of Christ

## Board of Directors Meeting

Date: February 24, 2009

Time: 7pm

Place: Overstreet's house, 2326 Sunset Drive, West, University Place, WA

Members: Present-Ron Brumley, Walt Channell, Daryl Wallace, Tom Nicholas, Yvonne Burch, Karla Overstreet

1. Review of legal and financial review for new members-Ron Brumley

2. Election of positions:

Walt Channell- president

Daryl Wallace-vice president

Karla Overstreet- secretary

Treasurer position up for review

3. Financial Oversight Group (FOG) presentation- Daren Overstreet

-Decision to make Yvonne Burch a local check signer

4. Business:

-Karla will provide copies of by laws, salary model and other pertinent documents to new members for their review

-Building fund/RSI-Daryl gave a brief overview

-Motion by Walt for Tom Nicholas to become board/building committee liason, it was seconded and passed.

-Liability Ins.-recommendation by the Seattle board to raise our liability insurance. Walt will talk to Erin about the extra cost for that and we will discuss and vote on it at the next meeting.

-Investing the Reserve/RSI funds- Tom will talk to Erin Ulm and our BOA representative and determine our best course of action. He will make recommendation at the next meeting.

-Church financial presentation-Walt will fax/email each member a copy of last years presentation and we will discuss and solidify at next mtg.

5. Next Meeting: March 17, 2007 at 7pm at Overstreet's house.

Meeting adjourned at 8:54pm