

# South Sound Church of Christ

## Board of Directors Meeting

Date: March 17, 2009

Time: 7:35pm

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

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

### 1. Outstanding Actions:

-Walt will contact Erin on decision to make Yvonne Burch a local check signer to put it into motion.

-Liability Ins.-Walt will talk to Erin about updating the insurance.

-Investing the Reserve/RSI funds- Tom was unable to connect with Erin, but will do so and also contact our BOA representative for options. He will update at next mtg

-Church financial presentation-Walt showed us last year's power point presentation. We opted to use the same format for this year, which is set for May 3.

### 2. New Business:

-Daryl and Todd Stickler will give an RSI update to the church on March 29.

3. Next Meeting: April 27, 2009 at 7pm at Overstreet's or Nicholas's house.

Meeting adjourned at 8:33pm