

ARPA District III Minutes

December 3, 2009

Hoover, AL

In Attendance:

Stacy Banks	Jasper	Alicia Walters	Alabaster
Daphne Evans	Jasper	Tiffany Wade	Center Point
Jennifer Smith	Jasper	Stan Corely	Sumiton
Willie Moore III	Jasper	Debbie Hampton	Sumiton
Mickey Davis	Jasper	Sandi Wilson	Trussville
Rosie Kelly	Homewood	Barry Hill	Homewood
Dee Nance	Hoover	Jessie Garris	Hoover
Brent Solberg	Hoover	Ryan Sanders	Hoover
Brian Davis	Vestavia Hills	Trinita (Tina) Green	Homewood
Mike Sullivan	Homewood	Dana Stewart	Hoover

I. Call to Order- Mike Sullivan (chair)

II. Invocation- Willie Moore III

III. Approval of Minutes- Alicia Walters made a motion to approve the September minutes. Brent Solberg seconded. Minutes approved.

IV. Treasurer Report- Dee Nance

- Reported \$2491 in the District III account, not including expenses from the Awards Banquet.
- \$200 paid out for LEAD
- Stacy Banks made a motion to accept treasure's report as presented. Jennifer Smith seconded. Treasurer's report approved.

V. Chair's Remarks- Mike Sullivan

- An email was sent to all Committee chairs to see who wanted to stay on or give up their position. There is one opening in Education, possibly more when Mike hears back from the remaining chairs.
 - One affiliate is needed to host the September 2010 meeting. Meeting schedule for 2010 is as follows:
March 3-Tuscaloosa
June 9- Sumiton
September 8-? (Jasper and Alabaster made offers to host)
December 2- Homewood (District III Awards Banquet)
- * There will not be a meeting in Orange Beach, but we will get together for dinner.

VI. Committee Reports/Assignments-

- a. Recreational Sports- No Report
- b. Publicity & Publications- No report
- c. Education- January 24-26, 2010, Annual Conference. March 10, 2010, Education Session “How to get Through Lean Time” at the ARPA State office. April 13 & 14, 2010, Creative Camp at Camp Skyline. September 2010, Workshop Orange Beach. October 2010 Business Etiquette, ARPA State Office.
- d. Membership- No report
- e. Therapeutics- Jesse Garris, Hoover Invitational Swim Meet was a success. There will not be a sprig Camporee for 2010. There will be a 1 day workshop on June 3.
- f. Cultural Diversity Section- Rosie Kelly -\$5000 in donations. Scholarship applications are out.
- g. Marketing- No report
- h. Fundraising- No report
- i. Scholarship- No Report
- j. Professional Development- Mike Sullivan – All Lead applications have been graded (4 going to LEAD from District III), also Conference sessions have been graded.
- k. Awards- No Report
- l. Alabama 5-0 (formerly Aging)- Jennifer Smith reported that the April Springfest will be in Opelika. The 2010 Fall Retreat will be a cruise.
- m. Certification- No report

VII. Old Business- none

VIII. New Business-

- a. **Agenda Item #1-** 2011 Conference site: Tuscaloosa. Brian Davis made a motion to approve. Willie Moore III seconded. Motion approved, with some discussion on paying for unused, blocked off rooms.
- b. **Agenda Item #2-** Nominees for Vice-President, Treasurer, and Secretary for the State Board. First Vice-President, Warren Bowron. Treasurer, Natalie Norman. Secretary, Drew Peterson. Jennifer Smith made a motion to approve. Barry Hill seconded. Motion approved.
- c. **Agenda Item #3-** State Budget for 2010. Brian Davis made a motion to accept the budget as written. Willie Moore III seconded. Motion to accept the budget approved.
- d. **Agenda Item #4-** NRPA to select our Southern Representative to sit on the ARPA State Board of Directors. Discussion on should he be a voting member if not chosen by our Board? Should he be an ARPA member to vote? Eliminate position or change to a non-voting position? Brain Davis made a motion. Mickey Davis seconded. Motion approved.

- IX. Affiliate News-** Welcome Sumiton to District III.
Sumiton- Successful Frog Festival, Football Banquet on the 14th, Field house is $\frac{3}{4}$ finished
Alabaster- Building a new senior center. Hope to have a new Director named soon.
Jasper- Christmas parade was this week, Turkey Run on Thanksgiving was a huge success, Jingle Bell Run coming up on the 19th, This Sunday is the Tour of Homes benefiting the Dream Team. ADECA grant to begin construction on a Senior Center. JST swimmers are attending the AHSAA Championship Meet in Auburn Dec 4-5.
Hoover- Senior Center hoping for a lift. Christmas Tree lighting was tonight. Plans in the works for a dog park.
Vestavia- Holiday in the Hills was Tuesday night. Now accepting bids for new Complex to be completed by the end of summer.
Trussville- Dec 5-6 Cahaba Christmas Market. Renovations to Senior Center
Homewood- Christmas parade will be Sat 5th, at 9am. Looking to hire a new senior director. Jan 15-16th Golden Glove boxing event.
- X. General Announcements-**
Dee and Mike are selling \$25 tickets (donation to ARPA) the grand prize is \$2000.
Next meeting March 3 at the Bobby Miller Center in Tuscaloosa.
- XII. Adjournment** Stacy Banks made a motion to adjourn. Ryan Sanders seconded. Meeting adjourned.