

FRIENDSHIP FUND MEETING

Wednesday, November 14, 2007

Present:

Debbie Yancey
Libby Cone
Stacy Dale
Jill Yancey
Mary Ellen Hawkins
Holly Ayers
Joyce Baker
Karin Brown
Chaney Coleman

Amy Pinkston distributed the agenda for the meeting. Amy reviewed the committee description as stated in the *Ozarka College Governance Through Committees*. The committee members discussed the responsibilities as stated in the committee assignments. The committee members selected Amy Pinkston to chair the committee. Debbie Yancey agreed to co-chair the committee with Amy.

Amy reviewed the current policies and procedures with all committee members present. The committee discussed whether or not funds should be spent on cards. Several members felt that the cards were not necessary, yet other members felt that they were appreciated by employees. The committee decided to continue with the cards for the current year and poll the Ozarka employees next year regarding the new hire, birthday, and anniversary cards.

The committee reviewed the current yearly account activity summary. The current balance in the account was \$593.96.

The committee discussed having a bake sale around Easter to help bring in some additional funds. It was agreed that the committee would discuss this further at the next meeting to be held in the spring.