

## **BEST Regular Board Meeting Minutes of January 10, 2008**

**Kathy Myers opened the meeting at 8:45am.**

**Attendance:** Nanci Radford, Carole Shook, Vic. L., Tom Finnegan, Ted Byers, Keith K., Terre Ezyk, Kathy Myers, Caroline DuQue, Tiffany  
Guests: Kim Weidner, Boy Scouts

**Approval of Meeting Minutes from December 13, 2007:** Motion by Nanci Radford, seconded by Vic L. Minutes approved.

### **Treasurer's Report: Ted Byers**

CCI Balance: \$1,543.19; BEST Balance: \$1,138.79

Baxter Grant Balance: \$3,250.00

Keith K. needs an application for the RLA Park District

### **Introductions/Announcements:**

#### **Presentations:**

Kim Weidner represents Western and Northern Lake County and works with approximately 2,300 scouts (130 in the RLA area). Networking to improve and increase the scouting program in RLA and for support from BEST in her efforts. Consider sponsoring a scout (\$145) in the program? If you can help Kim please e mail her at [kweidner@neic.org](mailto:kweidner@neic.org) or call her at 847 433-1813.

#### **Committee Updates:**

**By Laws:** Tom Finnegan – none at this time.

**Membership:** Kathy to follow up with Genesis Casillas.

**Event Planning:** Nanci Radford. Nanci applied for a grant from WalMart and just received notification of a \$1,000 donation. Kim Kick to send a thank you note.

*Youth Employment Program* – nothing at this time.

**Public Awareness:** Judy Armstrong – nothing at this time.

*Website:* Kim Kick to arrange a committee meeting with John Wondrasek.

**Character Counts:** Kathy Myers

National Dues of \$300 were discussed and tabled. Keith doesn't see benefit of remaining a national member as they supply nothing to local programs. Kathy to ask Dist 116 to pay the dues or maybe to split dues between various groups as

CCI has paid them for the past six years. Questions: any legal ramifications for continuing to use CCI materials (pillars, etc).

*CCI Award Ceremony:* scheduled for May 08. Need to get working on this event.

**Ad Hoc Committees:**

**Holiday Centralized Committee:** Ted Byer recommended investigating a data base software program (CHC) already being used in Zion to help like RLA service providers, identify recipients and track donations. Ted will talk to Shirley at Avon Township office. RLA area would include Mano A Mano, The Chapel, Rotary Clubs, etc with the goal of identifying more groups and centralizing the process so more families can participate without duplications.

**Community Service Committee:** Judy Armstrong does not have the time to commit to chairing this committee so another chair needs to be appointed. Keith will call around for sponsors. Tiffany will bring paperwork and explain the process at the February meeting. Kathy will include information on the website. Training for sponsors will be needed.

**Award Committee:** Tom Curry will be leaving the RLA to do missionary work full time in India in March. BEST would like to recognize his participation in BEST and the community and coordinate with the Community Church if they are organizing a recognition event for him.

**BEST Business:**

**Change location of meetings:** Kathy will investigate with Monica Marr regarding the Cultural Center but for now the location will remain at the Round Lake Beach Village Hall.

**Next Meeting: February 14, 2008 at 8:30am**

**Round Lake Beach Village Hall Lower Conference Room**

**Meeting adjourned at 10:15am by Kathy Myers.**