

Quality of Life Outreach, Inc.

Minutes

October 14, 2015

The following persons were present: Charlotte Wiles, Lura Powell, Pam Posey, Tracy Kennedy, Sonya Maye, Bonnie Carr, Tabitha Fondren, and Teresa Mullen. Validation of absences was given for the following board members: Sherri McCourtney, Dick Black, and Cynthia Martin.

Charlotte opened the meeting at 12:03 p.m. An amendment was made to the September minutes. The Fall Festival will be held on October 24, 2015 instead of October 18, 2015. Teresa Mullen made a motion to adopt the minutes from the September meeting. Tracy Kennedy seconded the motion. Motion carried.

Treasurer's Report

- Pam Posey, QOL treasurer, reported the balance in the QOL account and in the DPIL account.
- A \$150.00 donation was made to the Polk County 4-H for the Pack the Shack project. This month's balance does not reflect this donation.
- Pam will check with the storage unit to see if they will accept an annual payment.
- The DPIL initial deposit has been deposited. Union Bank donated \$250.00 and Charlotte is going to ask Farm Bureau, Farm Credit and Bear State for contributions. Mary has accepted several donations and we have had three people sign up for the program.

Teresa made a motion to accept the Treasurer's report and Sonya seconded the motion. Motion carried.

Committee Reports:

There were no other committee reports.

Action Item:

The Election Ballot with slate of officers needs to be approved for the annual meeting. Pam made a motion to approve the ballot and Teresa seconded the motion. Motion carried.

The location of the annual meeting also needs to be voted on. Charlotte has not been able to get a response from the lodge at Queen Wilhelmina. So it was suggested that we have it at La Villa. The annual meeting will take place at La Villa on November 4th from 11-1.

Guest Speaker Presentation:

Kyong Weathersby, President of God's Feeding Hands Mission Center was the speaker for this month's meeting. She gave us an update on the progress of the mission center and shared how God is working to help them achieve their dream of opening a food pantry in the Mena community. There will be an Open House to celebrate the grand opening of God's Feeding Hands Mission Center on October 26, 2015 beginning at 8:30 a.m.

Meeting adjourned