



**Arizona Parrot Head Club
Board of Directors Agenda
November 14, 2009**

At the home of Tracy Kenison/Holt, 2pm

Attendance:

Name	Jan.	Feb.	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.
Rick Dudley	P	P	P	P	P	P	P	P	N/A	A	P	
Kathy Pfister	P	P	P	P	A	P	P	P	N/A	P	P	
Julie Dudley	P	P	P	P	P	P	P	P	N/A	P	P	
Tammy Bauman	P	P	P	P	P	A	P	P	N/A	P	P	
Sonja Bolf	P	P	A	P	P	P	P	P	N/A	P	P	
Tracy Kension	P	P	P	P	P	P	A	P	N/A	P	P	
Cathy McDonough	P	P	P	P	P	P	P	P	N/A	P	P	
Mark McGuffin	P	P	P	P	P	P	P	P	N/A	P	P	
Barb Young	P	P	P	P	P	P	P	P	N/A	P	P	

President's Report:

Meeting called to order at 2:05pm.

Rick contacted Wild Horse Hotel and Casion regarding holding an event there; waiting on a response. Will forward any response and contact info to Kathy Pfister.

Vice President's Report:

Hugo Duarte will be in California for a House Concert, he is possibly available December 4, 5 or 6th for a House Concert in Phoenix. Mark McGuffin offered his home, Kathy Pfister will contact Hugo to see if this will work. \$20/person donation, bring your drink, dish to share and a chair.

Treasurer's Report:

Club balance: \$7132.46

It was suggested the club purchase new PA equipment in 2010.

Julie suggested we stop Transaction Solution. Board was in agreement, she will stop it.

Secretary's Report:

Meet notes approved and posted on website.

PHiP report:

Barb Young to verify volunteer hours for Parrot Grande.

Julie Dudley to verify the Packages From Home donations.

Tammy Bauman to contact Annette Maynard regarding MOTM basket.

On going business/Follow up on action items:

Mini-Mart (Julie)-

Nothing to report at this time.

Pay Pal information (Julie)-Action item; Julie and Sonja, work in progress

Volunteer Appreciation Party:

Kathy emailed Bob Clark, waiting on his response.

New members/welcome, notification, etc.:

Rick and Sonja will meet at the storage shed on November 22 at noon.

Reminder for 2009 BOD for 2010 BOD: If not returning to your current position, please put together a list of responsibilities/duties for that position to pass on to the next BOD member.

Rock N' Roll Marathon (Sonja)-change location, do 1/2 or full?

Jan. 17th, 2010

Voted to stay with current location. Sonja will let organizers know.

Guidelines for Elections/Election Officer: see attachment

Reviewed guidelines, made corrections

New Business

Adopt a Family

This year decided to go with Christmas Tree Angels at Paradise Valley Mall. It will be 12/12 at 12pm! People will meet at the Christmas Angel Display and break up into teams to shop or you can go on your own. \$500 will be divided up amongst everyone to shop. Club members can donate additional money if they chose to while they are shopping. Will meet somewhere after for a beverage.

Upcoming Events

11/22

Happy Hour at Margaritaville

12/05

BOD/Club Meeting/Holiday Party

12/12

At 12pm Christmas Angel Shopping at PV

Mall. The club will donate \$500 to spend on Christmas Angels. You can divide up into teams or go off on your own to buy for the Christmas Angels. Members may also donate additional money if they chose to. Meet near the Center court at noon. Meet for beverages after!

01/09/2010

BOD/Happy Hour TBD

01/15/2010

Happy Hour TBD

01/17/2010

Rock N' Roll Marathon

Meeting adjourned at 3:20pm

Next BOD meeting:

3p at the Bauman Party Palace