



**Arizona Parrot Head Club  
Board of Directors Agenda  
December 5, 2009  
At the Bauman Party Palace, 4:30pm**

**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	P
Kathy Pfister	P	P	P	P	A	P	P	P	N/A	P	P	P
Julie Dudley	P	P	P	P	P	P	P	P	N/A	P	P	P
Tammy Bauman	P	P	P	P	P	A	P	P	N/A	P	P	P
Sonja Bolf	P	P	A	P	P	P	P	P	N/A	P	P	A
Tracy Kension	P	P	P	P	P	P	A	P	N/A	P	P	P
Cathy McDonough	P	P	P	P	P	P	A	P	N/A	P	P	A
Mark McGuffin	P	P	P	P	P	P	P	P	N/A	P	P	P
Barb Young	P	P	P	P	P	P	P	P	N/A	P	P	P

**President's Report:**

Meeting called to order at 4:41pm.  
No report.

### **Vice President's Report:**

At the Happy Hour at Margaritaville in November, \$30 was raised for the Humane Society in the 50/50 raffle.

### **Treasurer's Report:**

Club balance: \$3794.18

2008 books are not reviewed yet, found a new person to review them.

Received an acknowledgments from St. Jude's, Alzheimer's and Adopt a Greyhound.

Transaction Solution account is closed.

### **Secretary's Report:**

Need to send November BOD meeting notes to Kathy Pfister so she can post them to the website.

PHiP report:

Julie Dudley to verify the Packages From Home donations and send info to Tammy.

### **On going business/Follow up on action items:**

**Mini-Mart (Julie)-**

Barb Young and Cathy McDonough will be taking over the Mini Mart in 2010.

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

### **Volunteer Appreciation Party:**

SDPHC has party for active club members, guests are allowed for a price.

Decided the secretary would manage/monitor participation.

Need to come up with a point system to qualify for the party and get the word out to the membership.

### **New members/welcome, notification, etc.:**

Rick and Sonja will meet at the storage shed on November 22 at noon. This did not happen. Will set up a time after the New Year.

**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)-** Jan. 17th, 2010

Still need volunteers

### New Business

**Facebook Events** (Tammy)- make sure everyone knows how to check for rsvp's there

**Chili Cookoff/Super Bowl Party** (Tammy) - heard this may be happening, Tammy will follow up with Leslie & Steve

**Possible Rob Mehl House Concert** (Tammy)- just wanted to let BOD know that Susan in Tucson is thinking of having a Rob Mehl concert in Tucson around the end of February

### Upcoming Events

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 (maybe Chuy's in Glendale)
01/15/2010	Happy Hour TBD
01/17/2010	Rock N' Roll Marathon
02/20/2010	Tentative Charity Poker Tournament

Meeting adjourned at 5:15pm

Next BOD meeting:

January 9, 2010 at Chuys' in Glendale at 2pm