

## Alma Foundation Regular Meeting, December 29<sup>th</sup> 2008

1. Call to Order – 5:32PM Present, John Deagan, Ellen McMichael, Tim Balough, Caroline Gannon, Nancy Baker
2. Approval of Agenda - approved
3. Community Comment - none
4. Approval of Minutes – minutes approved
5. Discussion of 2009 Pie in the Sky – January 24, 6:30pm – 8:30pm. Caroline will set up and tear down, find wine and other beverages at no cost. Amy will ask in Breckenridge for desserts, Ellen and Nancy offered to bring something.
6. Discussion of 2009 Thai One On – Nancy will contact Deb to see when she would like to do this – Nopi now has a travel cart and plans to drive it up here to cook and serve. Feb 21 or 28 was discussed.
7. Discussion of possible marketing and financial assistance to Wildland Restoration Volunteers – more information is needed to discuss this group. John will contact Cara to get ideas and opinions of them before we commit anything.
8. Briefing on bingo manager's class (John and Heather) – Bingo Night in Alma will be planned for April Fool's Day Soup Cook-Off, which is Sunday, April 5.
9. Financial Report – Ellen would like us to have a safety deposit box for our important information. She needs approval of the box and fee, there will be only one key, John and Ellen will be the signers on the box.
10. Officers' Reports - none
11. Community Comment - none
12. Adjournment – 620pm