

BONSAI SOCIETY OF PORTLAND
Board of Directors Regular Meeting
January 13, 2015

The meeting was held at the Max's Fanno Creek Pub.

Board Members: **(P=present, Ph= Phone, NP=not present, EP=electronic input,)**

President.....Chas MartinP
First Vice-PresidentAl Polito.....NP
Second Vice-PresidentMargie KinoshitaNP
TreasurerRobert WoffordP
SecretaryGail JonesP
Past President Rep.....Alan Taft.....NP

A quorum being present, the meeting was called to order at 7:10 p.m. by President Chas Martin.

Guests: Phil Harden, and John Thomas, Eileen Knox, and Jan Hettick, nominees for 2015-16 Board.

Officer Reports:

President: Chas went over the annual meeting agenda. Mainly, he will be covering Heritage, Treasurer's report, Mentorship, Membership and Shohin.

Chas also mentioned that the Public Relations and Outreach Committee positions are not currently filled, and the duties have been taken on by various officers and members.

1st Vice-President/Programs: None. Al had emailed that he met with incoming VP Steve Leaming and they are ready to have great programs for 2015.

2nd Vice-President/Membership: none

Secretary: The minutes of the previous meeting (November) were approved as presented and emailed to the board.

Treasurer: Robert presented the year-end reports: Budget to Actual Expenditures (net gain - \$9,485.69), Assets, and Profit and Loss by class. He also discussed the 2015 Budget.

Robert said we need to change the signers on the bank account. After discussion, three signers were decided on.

MOTION: Robert moved that the three signers for the Bonsai Society of Portland bank account be: John Thomas, Lee Cheatle, and Jan Hettick. Gail seconded the motion. Motion passed unanimously.

A discussion was held about the membership Square (credit card) account. It was decided that

the email report of new and renewed memberships will be sent to Jan Hettick and Eileen Knox.

The next meeting to be announced.

The meeting was adjourned at 7:40 P.M.

Respectfully submitted,

Gail L. Jones