

TGMI Steering Committee Meeting Minutes – November 15, 2005

MEMBERS PRESENT: Chuck Holland, Mike Travis, Melvin Jones, Cindy Saladin, Saya Qualls, Susan Gullette, Martin Toth.

MEMBERS ABSENT: Julie Perrey and Donna Duarte.

The meeting was called to order by Chuck Holland.

OLD BUSINESS:

- October 11, 2005 minutes were approved.

COMMITTEE REPORTS:

- Communications Report: No report from Mike.

Hospitality Report: Chuck reported for Julie Perrey: Julie wants to have a brownbag lunch at Farmer's Market. No date or time was set. Julie is waiting on a date from Cindy to hold a brownbag lunch at DOP. Reconciliation Ministries will be the charity at this year's Holiday Breakfast. We will 'adopt' two children and handle it just like the previous year. There will be a conference call of the Hospitality Committee next week.

- Community Service Report: Marty said that Brenda Apple will call the Women's Shelter soon to see when we can come and work there. Marty said he would call the Nashville Rescue Mission also. He was considering a Coat Drive in the future, possibly before Christmas.
- Fall Conference Report: Cindy reported that the feedback from the conference shows that it was great, everyone had a good time. The survey from the conference said that it was very effective and met the goals of the committee.

Nominating Committee: Chuck reported that the nominations were on track to be completed before the Holiday Breakfast.

- Treasurer's Report: Susan said there was no activity since the last report.

NEW BUSINESS:

A motion was made and seconded to charge \$12.00 for the Holiday Breakfast. The difference between the cost and \$12.00 would go into the general fund. The vote was approved by the committee. Chuck agreed to contact Julie to find out if

the Hospitality Committee had a goal for the amount of money to spend on the children.

The TGI Endowment Fund was discussed. Chuck agreed to send an appeal to the alumni asking them to contribute to the endowment fund so that we could present a check to Commissioner Randy Camp in honor of his work in establishing the fund.

NEXT MEETING: December 9, 2005 Ellington Agriculture Center.