

## **Bear Network Meeting Minutes – October 15, 2018**

### **8 in attendance**

### **Welcome and Prayer**

Lisl opened the meeting by extending a welcome to all in attendance and, specifically, to a new member, Pamela Gage. She thanked Ruby B. for providing her with notes to help manage the meeting and for making the name tags. She, then, led in a word of prayer.

### **Approval of Minutes**

Tiffany moved to approve the minutes from 8-20 and 9-10, 2018. Second from Lisa M. Motion passed.

### **Financial Report**

Lisa M., treasurer, gave the financial report. Balance is 2,836.94.

### **Discussions/Suggestions**

- 1) The girl's dorm need a refrigerator. Mrs. Guenther needs to fill out a form to request donation from BN.
- 2) KONA fundraiser is very effective, bringing in good funds; maybe, sell at soccer and track and field events; \$79.00 brought in last football game.
- 3) Spirit Night at restaurants to be considered for the Spring semester; restaurants suggested to be contacted are BJ's, Chipotle and Panera (Additional notes available from Amy B.)(May view upon request)
- 4) Julie and Amanda working on Walk-a-Thon to be held in the Spring, 2019.

### **Membership Report**

29 paid members

### **Old Business**

Fundraising items covered at the time of the financial report.

## **Service**

- 1) Amy B. stated that we were asked to consider donating desserts to 2018 Christmas reception. Ruby B. moved for us to help in providing desserts for Christmas reception. Second by Lisa M. Motion carried.
- 2) Boarding students: It was suggested and discussed that we provide a “potluck lunch or dinner” for boarding students in the spring. Amy B. offered her home to accommodate the students. Ruby B. moved to approve the potluck event for boarding students. Details to be worked out with Amy B. Second by Lisa M. Motion carried.
- 3) Tiffany, Amy and Lisa to prepare goody bags with leftover Halloween candy for boarding students. Shelley H. suggested a Trunk or Treat event.
- 4) Suggestion for us to help with Fall Festival.

## **New Business**

- 1) Amy B. announced that the Lower School would like to form a Bear Cub Network. Discussion followed. Amy B. was willing to meet with parents who would be interested in forming this Bear Cub Network to find out what their purpose would be in wanting to be a separate organization. Ruby moved that Amy B. meet with this interest group. Second by Lisa M. Motion carried.
- 2) The Giving Hope charity effort was brought up by Tiffany L. Discussion included ways we could be a part of this charitable event. It was agreed that those that could would volunteer to assist where needed.
- 3) Lisl stated that Wendy and Amy B. would be in charge while she is out for a medical reason. She requested prayer.

## **Adjournment**

Ruby moved that meeting be adjourned. Lisa M. second. Motion passed.  
Meeting adjourned.