

Friends of Bethesda
October 13, 2012

In attendance: Al Forbes, Carole Forbes, Franz Huber, Karen Huber, Dan Francis, Marcia Francis, Doris McGregor, John McGregor, Lance Sutter, Carol Sutter, Beth Gunnufson, Kathy Barksdale, Louise Dudley, Bob Dudley, Marla Kramer, Rev. Ron Beckman, Martha Benson, Ed Benson and Pam Nelson.

Devotion: Rev. Ron Beckman

Financial:

Name: The name of Friends of Good Shepherd will be a trade name Friends of Bethesda dba (doing business as). 501C3 is still Friends of Good Shepherd. Wells Fargo and Denver Foundation will be notified of dba. Motion approved to adapt the trade name of Friends of Bethesda.

Christmas Bonus: It was decided at the Board of Directors meeting to continue giving \$10.00 per year up to \$100 per employee for Christmas 2012. This year it is estimated to be about \$6,310. Before Christmas in 2013, a team will meet to determine if there is an alternative process that can be developed.

Camp Funds: We still have not been provided any information from Bethesda regarding the \$12,000 funds request from Bethesda for summer of 2012 and what the expectations are even though one of the two camps were cancelled due to fire danger. A motion was approved for 2013, if requested for more funds, we will request more details as to how the funds will be utilized and expectations.

Golf Tournament Proceeds: The proceeds for 2011 and 2012 golf tournaments are still unknown. The money will stay in Colorado; however, it is also unknown where the dollars were spent or will be spent.

Fund Raisers: A discussion was held to determine how to raise money. There is a committee working on fund raising.

A meeting will take place to discuss obligations to Bethesda from previous FOGS fund-raisers.

Host Home Providers: A discussion took place to determine how to get more Host Home Providers involved with Friends of Bethesda. Invitations to the summer picnic and Christmas programs can be given to Bethesda Program Manager and she will mail them out to the Host Home Providers.

Parent Expectations: Doris McGregor is making up the schedule for the Parent Expectations classes.

Meeting Adjourned.

Notes submitted by Pam Nelson