National Federation of the Blind of the Miami Valley

December 8, 2018

Christ Episcopal Church – 20 W. 1st St., Dayton

# Introductions

Attendance: Dr. Carolyn Peters (President), Jaynine Pickens (Vice-President), Tim Janning (Treasurer), Robert Spangler (Secretary), Gary Williams, Pat Goldsmith, Sheila Hardy-Wilson, Richard Payne, Rachelle Broomfield, Wanda Sloan, Amy Bonano, Annie Hensley, Karen Warner, Aloha Rogers, Shirley McDowell, Joel Carson, and various family and friends.

Amy Bonano gave the prayer. Dr. Carolyn Peters called the meeting to order at 1:09pm.

Dr. Peters gave introductions. She thanked everyone who put the party together. She also recognized Christ Episcopal Church, which has hosted the chapter for about 12 years.

# Secretary Report

Richard Payne motioned to suspend the reading of the secretary report and Rachael Spangler seconded.

# Treasurer Report

Tim Janning read the treasurer report. Wanda Sloan motioned to accept the report and Rachael seconded.

## Text of Report

November 1, thru November 30, 2018

Brought forward:

Checking $101.22

Savings $2,220.59

C D $1,023.15

Net Worth $3,344.96

INCOME:

Savings Dividend $0.15

C D Dividend $1.16

Total Income $1.31

EXPENDITURES:

PAC $5.00

Funds to buy food for Xmas party $70.00

Total Expenses $75.00

Deficiency $73.69

NEW BALANCES:

Checking $226.22

Savings $2,020.74

C D $1,024.31

Net Worth $3,271

# New Business

## Elections

President: The position for President was uncontested and Dr. Carolyn Peters won.

Vice-President: Karen Warner and Robert Spangler were candidates for this position, and Karen Warner won.

Secretary: Amy Bonano and Wanda Sloan were candidates for this position. Robert Spangler nominated himself, becoming the third candidate. Robert Spangler won.

Board Member at Large: Gary Williams and Sheila Hardy-Wilson were the candidates for this position. Sheila Hardy-Wilson won.

## Other Items

Richard Payne asked if the chapter would donate money to Washington Seminar. It was motioned to donate $300 from the chapter treasury and seconded. He also talked about the parental rights bill, H.B. 309, which is currently in the state legislature. Monitor the Ohio-Talk mailing list for updates on this as well as for information on contacting your state legislators.

Adjourned: 1:46pm