**Linn-Benton Chapter Minutes; January31, 2022**

**Zoom Meeting; 6:30pm**

**Present at the meeting were;**

**Kristen Jocums, John Gardner, Carolyn Gardner,**

**Andrea Barnhurst, Natalie Charboneau, Arona Rosegold, Sally Utt, Lynne Brown**

**MINUTES**

**John moved to accept the December minutes, and Natalie seconded the motion, and the minutes were approved.**

**TREASURER’S REPORT**

**There has been a bit of confusion over the reporting of a $40 transaction that took place a few months ago, and hopefully all is as it should be now, with the Treasurer’s report and the Minutes in perfect alignment.**

**Treasurer's Report for Monday, January 31, 2022**

**Beginning Balance: $1,526.14**

**Credits:**

**$10.00 - 2 member dues**

**$50.00 - 1 Members Dues plus donation**

**Subtotal: $1,586.14**

**Outstanding Transactions**

**$25.00 - Check from Kristin = Dues and Donation**

**$20.00 - Check from Andrea = 2 Members Dues plus donation**

**Ending Balance: $1,1,631**

**Balance for Savings Account: $5.00**

**This report is reported by Andrea Barnhurst**

**LINN COUNTY RIGHT OF WAY**

**There was no new info to report this month.**

**DIAL-A-BUS**

**John reported that DAB is working to improve their overall accounting process in order to be more accountable to the County. This may mean that they will need to hire a consultant to help them establish an overhead accounting system.**

**STAC And STFF COMMITTEES**

**Kristen has filled out and submitted an application for the STAC committee. It is being very difficult to get information about what this group is doing, and even if this is a functioning committee at present.**

**GO TO WEBINAR PLATFORM**

**There will be an opportunity to participate in a meeting on this platform to check out how accessible it is to use. For those of us who are interested in attending, the meeting date will be February 18, at 10:30am, and you will need to register,, so let Kristen know of your interest.**

**Hopefully once there is an understanding of what parts of the pages are inaccessible, they will be swiftly addressed.**

**CHAPTER FUNDRAISER; (braille bingo)**

 **Legally, we can move ahead with this project, as long as we do not call it “Bingo”, and as long as it is not technically “Bingo”.**

**We are all in agreement that we want to proceed with this as a fundraiser.**

**We have created the following To Do List:**

**\*Come up with a name**

**\*Find sponsors**

**\*Create and print out the playing cards; )sponsor advertising can be printed on the back)**

**\*Fix the card price; $5?**

**\*Confirm the website that will be used to play on**

**\*Choose a start date for the game**

**\*Decide on winner prizes; $175, plus costs**

**$100, $50, and $25 for prizes**

**\*Create a flyer**

**\*We need to let Carla know about this plan, and find out if we need to use the NFBO website to host the game, or can it be hosted on Natalie’s website**

**\*\*\*Kristen has appointed a “bingo game” committee of Natalie, John and Andrea.**

**WASHINGTON SEMINAR**

**We need to let Carla know which meetings we are planning to attend.**

**MEMBER SEMINAR**

**Member Seminar is coming up, March 4 – 6. It will be held in Lebanon. The state affiliate will pay for transportation and food.**

**ELECTIONS**

**John moved to nominate a slate consisting of our four current position holders, and vote by acclamation. The motion was carried out and Kristen, Natalie, Sally, and Andrea were reelected to their current positions of; Kristen, President; Natalie, Vice President; Sally, Secretary; and Andrea, Treasurer.**

**NEXT MEETING**

**We will meet next on Monday February 28, at 6:30, on Zoom.**

**Respectfully submitted,**

**Sally Utt**