



#### Board Members

Karen Johnson - Pres.

Pam Whorton - V.P.

Tammy Smith

Susie Brock - Treasurer

Sylvia Burnett -Board

Jarrod Partridge - Board

\* President Karen Johnson called the meeting to order.

\*Balance - as of the end of June, the organization has \$2,198.94.

#### \* Membership

1. Brochure is at printer and will be delivered Monday, July 28, 2003
2. Susie Brock is printing out list and Karen and Tammy to make any deletions needed
3. Susie will finalized the document, add a second line (or Production/Marketing) and run labels
4. Tammy sent letter to Susie to run out personalized with the list.
5. Only 50 membership brochures will be mailed out per month, Sorting by zip codes

\* To evaluate in January if there needs to be an associate membership of some kind to accommodate those living outside of Metro Jackson

\* When a board member leaves, since their fees are only 1/2 of regular membership, their work replacement will only need to pay 1/2 of dues or the single luncheon attendance fee. Which ever is more cost prohibited. The board place will remain open till the following voting period.

#### \*Sponsorship

\* Starting August, a vendor will only be responsible for the first \$300 of the luncheon. PSA will pay for the balance. The reason is so that all vendors pay the same, \$300 will cover the majority of cost.

#### \*Web

\*Still working on the freelance and vendors sections

\* Make the minutes password protected

#### \*Production Book

1. Still needing material
2. Suzie Jo is still compiling from people and will get with Heidi August 20th to start layout.

