

General Board Meeting Minutes
Production Services Association
October 21, 2008

Members in attendance

Vickie Burkes, President • **Lucy Hetrick**, Vice President • **Paula Travis**, Past President
• **Jennifer Lewis**, Board Member • **Tammy Smith**, Lifetime Board Member
• **Sylvia Burnett**, Secretary

Vickie Burkes, President, called the meeting to order.

Lucy Hetrick gave a report of programs that were being scheduled. Members discussed what to do in case a speaker canceled out. Tammy Smith suggested that we pay same as we had done in the past. \$200.00. Everyone agreed.

Karen Johnson reported that she was working on getting a list of needed families from the Stew Pot.

We agreed that we buy Christmas gifts for five or six children and spend \$100.00 each.

Vickie Burkes said she would like to do something different for a Christmas Party. Tammy suggested that we go to a different restaurant and bring our gifts for the children wrapped. Paula Travis suggested the Parker House. She agreed to call and check see if the Parker House would be available on December 4th, 5th or the 12th. We decided that we would bring a new gift (for Dirty Santa) no more recycled gifts with a limit of \$15.

Meeting adjourned