

**Christian Fellowship C-BOF
Annual Business Meeting—Quartzsite, AZ
January 14, 2010**

Meeting called to order by Vice President Nancy O'Bosky.

Opening prayer led by Dale Archibald. Bob Watt led the -Pledge of Allegiance to the flag.

Roll call of officers:

President Roger Pierce—Absent due to illness

Vice President Nancy O'Bosky—Present

Secretary Barbara Henderson—Present

Treasurer Janet Hersh—Absent

Executive Board Members—Dale and Florence Archibald—Present

Vice President Nancy O'Bosky introduced new members and guests—None were present.

Dale and Florence Archibald were introduced. They were thanked for their help with Standing Rules changes and for their continued help with rallies, teaching and music.

Dale encouraged member involvement with chapters and requested prayer for Denny and Susie Orr's support as chapter coordinators. Dale also thanked Linda Williamson, Florence Archibald and Susie Orr for their assistance with the BOF's Standing Rules changes. Dale further thanked each person for attendance at the meeting.

Susie Orr, Chapter Coordinator, was introduced. She thanked Dale and Florence Archibald for their work as VCRs. She also thanked Steve and Nancy O'Bosky for their work with the BOF. Susie encouraged all to become active in the BOF.

Nancy gave thanks to:

Orv and Marge Schinke for newsletter, membership and web page;

Connie Abbot for serving as Sunshine Person;

Roger and Missy Pierce for their leadership and direction;

Janet Hersh for following through on treasurer duties and communications;

Barbara Henderson for faithfulness and being a reminder person; and

The Executive Board for each one's service.

George Warren read the minutes for the meeting held in Quartzsite, AZ on January 17, 2009. Joe Saffels motioned that we accept the minutes as read. Seconded and passed.

Florence Archibald read the Treasurer's Report as prepared by Janet Hersh, Treasurer. Ending balance on 12/31/2009 was \$2185.90. Florence Archibald motioned that we accept the Treasurer's Report as read. Seconded and passed. (Treasurer's Report attached.)

In addition to the Treasurer's Report, Janet sent a note that \$200.00 was collected for CARE and \$200.00 was collected for Samaritan's Purse at the Why, AZ rally.

OLD BUSINESS

The BOF tithe amounts to \$218.00. Suggestions for tithe distribution were that it was to be split between the Good Deeds musical duet and Haiti Relief. Marilyn Deeds stated that they would rather not be included in this offer. Joe Saffeels motioned that the full amount of \$218.00 be sent for Haiti Relief and it be handled through Samaritan's Purse. Seconded and passed.

II. Standing Rules

Susie Orr explained the difference between By-Laws and Standing Rules and why the Christian Fellowship BOF has considered changes in the BOF Standing Rules.

Due to there being only one Escapade held annually, Quartzsite, AZ was chosen by the Executive Board as the site for the BOF annual meeting. The BOF end of year is December 31 of each year.

National has approved the proposed Standing Rules changes. The Standing Rules will be printed in the newsletter as voted on at the January 2010 Quartzsite meeting.

Orv Schinke was thanked for his work on the preliminary form of the Standing Rules changes. Also, Linda Williamson was thanked for her organizational and typing services on the changes. (*Editor's Note: Approved changes to Standing Rules have been incorporated in the Bylaws and Standing Rules which are published on the website under Business.*)

Dale Archibald read Standing Rule "Section II Officers" about Vice Presidents. Nancy O'Bosky explained the need for this change. Linda Williamson motioned that we accept the changes as read. Seconded and passed.

Dale then read the remaining Standing Rules and changes. Discussion followed. Dale motioned that we accept the changes as read. Seconded and passed.

All changes, as proposed, were approved.

NEW BUSINESS

I. Donations

The Christian Fellowship BOF has received a donation of \$100 from Ed Phillips in memory of his wife, June. He left the use of the donation up to the direction of the BOF.

A discussion followed the announcement of the gift from Ed Phillips. Some of the suggestions were:

- Bibles to be given out as needed
- Additional Pocket John booklets
- Haiti Relief

Wally Zahnd motioned that the \$100 be used for the Haiti Relief and that it be handled through Samaritan's Purse. Seconded and passed.

The secretary will write a letter to Ed Phillips, thanking him for his gift.

II. Thanks

Russ Bartholomew was thanked for the four signs he made and donated to the Christian Fellowship BOF to mark directions to rally locations.

III. Decals

George Warren brought up the matter that the BOF needed a way to advertise and identify members using the BOF logo. Decals were suggested.

George Warren volunteered to donate \$100 to cover the setup fee and costs. Bob Watt volunteered to donate \$100 toward the cost of the decals.

Nancy Hale motioned to proceed on printing and buying decals with George Warren as the decal chairman with the help of Wally Zahnd. Seconded and passed.

Additional information will be forthcoming to let the members know of the availability of the decal.

IV. Rallies

Nancy O'Bosky stated that we have 159 members as of December 31, 2009 and we need to keep our membership numbers up to qualify to continue as a certified BOF.

She also stated that rally hosts are needed in order to continue to hold rallies. If members are willing to host or co-host a rally, contact Nancy O'Bosky christianbof@gmail.com. Information is sent to the *Escapees* Magazine in advance of publication dates so it is important that Nancy be notified as soon as possible if members agree to host or co-host a rally.

It was announced that Nancy Hale, Dodie Graham and Linda Williamson will be hosts for the rally in Ajo, AZ February 8–10 for pre-rally; and February 10–13 for rally dates. More information to follow via e-mail.

See *Escapees* Magazine for BOF rallies in March and April 2010.

Joe Saffeels motioned to adjourn the business meeting. Seconded and passed.

Vice President Nancy O'Bosky adjourned the meeting.

Respectfully submitted,

Barbara Henderson, SKP 10275
Secretary, Christian Fellowship BOF

**Escapees Christian Fellowship Certified BOF
Treasurer's Annual Audit Report
Year Ending 12-31-2009**

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|------------|----------------------------|----------|-------------------|
| 12/31/2008 | Balance Forward | | \$2,019.29 |
| Income: | Dues | 760.00 | |
| | Donations to CARE | 107.25 | |
| | Q Rally | 160.00 | |
| | California Rally | 1,448.50 | |
| | Total Income | | \$2,475.75 |
| Expenses: | Postage, Printing Newsletr | 400.20 | |
| | CARE | 107.25 | |
| | Q Rally | 95.74 | |
| | Tithe | 200.00 | |
| | California Rally | 1,481.95 | |
| | Website | 24.00 | |
| | Total Expenses | | (\$2,309.14) |
| 12/31/2009 | Ending Book Balance | | <u>\$2,185.90</u> |