



I

2009 SDA St. Louis Board

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TREASURER

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Time: October 21, 2009, 8:30 am
Place: HERA
Board Present: Cindy Risman, Karen Dahl,
Jean Tedesco
Guests: Katheryne Morschl (Membership)

The Board meeting began at 8:30 am.

CANSTRUCTION

- Since neither Vickie Hayden nor Kim Hughes could attend a Board meeting, Karen Dahl volunteered (via email) to be a liaison between Board and Canstruction Committee.
- Karen Dahl gave a report on an October 20, 2009 Canstruction Team meeting. (See attached report).
- Jewish Food Pantry will need to retain control of money. SDA has a 501(c)(6) which is a business organization IRS designation. Jewish Food Pantry has a 501(c)(3) which is charitable.
- In January, 2010, Vickie let Karen know (via email) that she will need \$150 entry fee for National SDA and \$200 to provide lunch at the next team meeting.
- Karen relayed that she reminded Vickie all expenses must come from the Canstruction account.
- Board agreed that the continuation of Canstruction is important.
- Board would still like a 2009 report. Karen has agreed to work on this.
- Karen to contact Vickie regarding the amount of the entry fee for each team.

FINANCIAL MONTHLY REPORT

- Pat Brown could not attend but sent financial report via email (See attached report).

BYLAWS

- National – Bylaw/Standing Rule Amendments passed.
- St. Louis Chapter – We will need to amend some of our Bylaws/Standing Rules.
- Karen sent a request to Sheila Dumayne for a word document of the Bylaws/Standing Rules.

CHAPTER DUES

- Dues will remain \$65.00
- Scholarship to cover Chapter dues for 3 people.
 - Application due November 17. Cindy will modify a National application form and

- forward to Katheryne Morschl.
- Applicants must be willing to be on the Board or chair one of the following committees: Membership, Bylaws, Fundraising, Construction or Certification.
- Katheryne Morschl (as Membership Chair) will speak at the October meeting regarding the scholarship.

PROGRAMS

- October – LEED program
 - Sponsor – No sponsor
 - Reduce cost (\$10)
 - Held at Engineer’s Club
- November – Amanda
LINKEDIN/FACEBOOK/TWITTER
 - Sponsor – No sponsor (Will ask Paychex to sponsor at a 2010 meeting.)
 - McClure
 - Brown Bag
- December – Holiday Party
 - At restaurant – A la carte
 - Date – December 9.
 - Will ask membership for suggestions at October meeting.
- Location of meetings for 2010.
 - Engineer’s Club: January, March, April, June, August, September, November
 - Roundtables (Location TBD): February, May (possible tour), July, October, December.

Meeting adjourned at 8:45 am.

Next Board Meeting November, Time and location TBD.

TO: SDA BOARD

FROM: Karen Dahl, Secretary

RE: CANSTRUCTION MEETING – 10/20/09
Location: History Museum

DATE: 10/20/09

Matthew Roeder, MMA, gave me a run-down of the meeting.

DUE DATES (nothing firm as yet):

Entry Fee/Forms	Mid-November
Designs due	End of December
Build-Out	March 23, 2010, Missouri History Museum
Decanstruction	April 5, 2010

Seven teams were present.

- Mackey Mitchell Architects
- RJN Group
- LCCC
- Maryville University
- ABNA, Black & Veatch, Shannon & Wilson
- McClure Engineering
- CTMT

The Build-Out will take place in one of the rooms of the History Museum (50' x 100'). The teams were able to see the location of the Build-Out. The room will be closed to the public until the structures are done. Since there is 24 hour security, teams will be allowed to build after hours.

Cans will be delivered to the site.

There are no more meetings until after the first of 2010.

Sue Rundblad, Jewish Food Pantry, will be taking over the Administrative Duties, but Vickie is still in charge of Canstruction. Kim Hughes will be having a reduced role.

4:27 PM
10/12/09
Accrual Basis

SDA - St. Louis
Balance Sheet
As of October 12, 2009

	<u>Oct 12, 09</u>
ASSETS	
Current Assets	
Checking/Savings	
US Bank	5,545.48
Total Checking/Savings	<u>5,545.48</u>
Total Current Assets	<u>5,545.48</u>
TOTAL ASSETS	<u><u>5,545.48</u></u>
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	8,906.83
Retained Earnings	-2,932.72
Net Income	-428.63
Total Equity	<u>5,545.48</u>
TOTAL LIABILITIES & EQUITY	<u><u>5,545.48</u></u>

4:26 PM
10/12/09
Accrual Basis

SDA - St. Louis
Profit & Loss
January 1 through October 12, 2009

	<u>Jan 1 - Oct 12, 09</u>
Ordinary Income/Expense	
Income	
Interest	0.30
Membership Dues	1,480.00
Monthly Programs	1,830.00
Sponsorships	500.00
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Total Income	3,810.30
Expense	
Bank fees	60.00
Board Meetings	75.00
Facility Rental	400.00
Food and beverage	1,351.07
Function Materials - Fund Raise	867.11
IT Expenses	1,200.00
Other expenses	0.00
Recruiting Materials	254.00
Supplies and Equipment	31.75
	<hr/>
Total Expense	4,238.93
Net Ordinary Income	<hr/> -428.63
Net Income	<hr/> <hr/> -428.63

4:29 PM
10/12/09
Accrual Basis

CANstruction
Balance Sheet
As of October 12, 2009

	<u>Oct 12, 09</u>
ASSETS	
Current Assets	
Checking/Savings	
Regions	2,127.25
Total Checking/Savings	<u>2,127.25</u>
Total Current Assets	<u>2,127.25</u>
TOTAL ASSETS	<u>2,127.25</u>
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	3,822.65
Retained Earnings	-816.31
Net Income	<u>-879.09</u>
Total Equity	<u>2,127.25</u>
TOTAL LIABILITIES & EQUITY	<u>2,127.25</u>

4:28 PM
10/12/09
Accrual Basis

CANstruction
Profit & Loss
January 1 through October 12, 2009

	<u>Jan 1 - Oct 12, 09</u>
Ordinary Income/Expense	
Income	
Contributions Income	
Unrestricted	650.00
Contributions Income - Other	<u>700.00</u>
Total Contributions Income	1,350.00
Program Fees	<u>200.00</u>
Total Income	1,550.00
Expense	
Awards	120.00
Insurance	
Liability Insurance	<u>1,155.00</u>
Total Insurance	1,155.00
Meals and Entertainment	607.56
Program Expense	415.00
Supplies	
Office	<u>131.53</u>
Total Supplies	<u>131.53</u>
Total Expense	<u>2,429.09</u>
Net Ordinary Income	<u>-879.09</u>
Net Income	<u><u>-879.09</u></u>