

Cahaba Buffoon Unit
January, 2010
Minutes of Stated Meeting

Opening Prayer

Pledge of Allegiance

Minutes of last meeting – accepted as presented

Treasurers Report – accepted as presented

Old Business:

- Unit meeting for February – it was agreed to meet at the Southern Steakhouse for a special unit meeting and meal. Date will be February 24th at 6:00 p.m. We will have the buffett offering, unit will pick up the tab on buffet and soft drinks. Alcoholic beverages are available but unit will not pay for those items.
- Installation of Officers – Dennis Thomas (Director) and Bill Claus (Secretary/Treasurer) will attend the meeting and be installed as unit officers. Additionally it was agreed to staff a food concession at the meeting similar in concept to what we do for the taste of Cahaba.

New Business:

- Unit Books / Audit – Bill Claus and James Robinson will review the books for 2009. A discussion was held concerning the need for this since the temple accountant performs a similar duty however the unit has historically conducted this exercise in addition to the temple's involvement and it was considered prudent to continue this process.
- George Pipes gave an update on his efforts to be elected to the ISCA, third vice president position. Bill Clause made a motion to provide George with \$100 towards the expenses associated with that effort, his motion was modified after a suggestion to increase this amount to \$500 from James Robinson. The motion was seconded and unanimously approved by those in attendance. George assured all that the money would be strictly used for the intended purpose and that detailed receipts would be provided to the Secretary/Treasurer for his review.
- The Firetruck that Tim had initially offered to the unit (we had to turn it down due to cost constraints) and was subsequently provided to Bob Hickman has been sold. Bob notified Tim that he would like to make a contribution to the unit in the amount of \$800 to be used as deemed appropriate. The unit voted to provide \$400 to the Red Sneaker fund, \$200 to the Demolet, and \$200 to the Rainbow. The unit asked to make these donations as he was instrumental in securing the truck.
- A discussion was held concerning the golf cart and why the cover was missing. George commented that he had brought the cart back from a parade and had failed to place cover back on due to inclimate weather. He will make sure cover is replaced as soon as possible.

Good of Order

Sickness and Distressed

Sharon Ackermann will be visiting Doctor this Friday. We will keep lady Sharon in our thoughts and prayers.

Upcoming Events

- 02-24-2010 Unit meeting at Southern Steakhouse
(256) 420-8601
9565 Hwy 53
Ardmore, AL (Tony)