



<b>Call to Order:</b>	The meeting was called to order at 6:10 P.M. at Kemmons Wilson companies by Anna Hough.
<b>Roll Call:</b>	Anna Hough- President Susan Babb- Vice-President Lisa Forrest –Treasurer, Absent Mary Filipiak –Secretary Barbara Taylor –Sergeant-at-Arms Beth Washington –Membership Director Jackie Hicks –Program Director, Absent Martye Slayton – Publications Director Judy Thompson –Ways and Means Director, Absent Henri Vaskin- B/C/DP Director Carol Whitfield- Advisor Martha Pallesen- Parliamentary Advisor
<b>Minutes:</b>	
November Board minutes were reviewed and filed.	
<b>Treasurer's Report:</b>	
\$13,219.06 General Checking account \$21,102.00 Investment \$13,336.97 Golf Account B/C/DP \$5447.56  Total \$47,658.03	
<b>Communications:</b>	
No Report Given.	
<b>Committee Reports:</b>	

Membership – Beth Washington proposed two new firms to be posted for approval, Lexus of Memphis and LeBonheur/Methodist Health Systems. Both were voted on unanimously and were approved for posting.

Program – No report Given.

Publication – Much discussion was had concerning current salary of webmaster. Mary Filipiak made a motion to postpone decision which was seconded by Henri Vaskins and voted to postpone decision was unanimous.

Sergeant-at-Arms – Barbara reported we had 30 firms. 3-sustaining members, 1 members and 1 guest. Reported 31 had confirmed for December chapter meeting, Barbara stated she would send a reminder in order to increase attendance.

Ways & Means – No Report Given.

B/C/DP- No Report Given.

Public Relations –No Report Given.

Parliamentarian Advisor – Martha Pallesen had a game on Robert’s Rules of Orders. Everyone won a Christmas ornament.

**Unfinished Business:**

Anna Hough reported that our ad for Peggy Quinn is a ¼ page ad and Peggy’s family also took out an ad in her honor.

**New Business:**

It was reported that the musical entertainment for the December Chapter meeting will be Amy Cheng. Chapter meeting will be at the Racquet Club of Memphis.

Beth Washington motioned to buy Starbuck’s gift cards to award current members for recruiting new members. Susan Babb seconded motion with unanimous votes.

**Announcements:**

Include dates of next Board and Chapter meetings

**Adjournment:**

State time

**Approved:**

**Submitted:**

Affix President’s signature here (original or electronic)

Affix Secretary’s signature here (original or electronic)