



Meeting Minutes

November 30, 2010

In attendance: Laura French (Pres.)
Rhonda Rood (VP)
Bob Lutz (Director)

Website

Dan, Dana and Kevin are working together on getting the new site design to Dan who has already made a lot of improvements to the current site. We will continue to work with Dan on content, including adding the Kearsarge Happenings Issues to the site. **Action Item:** *Laura will e-mail Maryann to see if she has had a chance to send Dan the latest issue of the newsletter.*

Membership Drive

We are going to send the Membership/Renewal Letters out ASAP. Laura will get them ready for mailing and then a few of us will get together to stuff and stamp. The letter will include the date of the Annual Meeting / Business After Hours. On January 11, 12 & 13, 2011 we will do follow-up calls at Country Houses. **Action Item:** *Rhonda will make up a list of talking points.*

Nominating Committee

Cindy and Rhonda shared some names of potential board members to fill Woody Pringle's spot. Those in attendance agreed that Lynn Haney of Schaeffer Mortgage in Contoocook is a good choice. Rhonda talked with her and she is interested in becoming a Board Member. **Action Item:** *Laura will review the by-laws again to see the proper procedure for notifying the membership of the proposed slate of officers and directors.*

Annual Meeting / Business After Hours – Tuesday, January 25, 2011

This will be a combined event held at Concord Hospital Rehabilitation Services in Warner. It will be announced in the membership/renewal letter and followed up with a postcard, e-mail and phone call. Folks will be instructed to check the website in case we have to cancel due to weather. **Action Item:** *Laura will talk with Dan @ CHRS to find out about an alternative date if we have to cancel due to weather (we suggested doing it the very next day in case they have fresh food).*

There will be no Board Meeting in December. **Next Meeting:** *Tuesday, January 18, 2011.*