

# H.I.S. Executive Board Meeting Minutes

## Minutes of H.I.S Executive Board - July 15,2007

*The meeting was held July 15, 2007 at 2:30 PM with the Thurow's, Walker's, McCoy's, and Wetzel's in attendance to finalize the 2007-2008 H.I.S. School Year calendar.*

**1<sup>st</sup> Item** - Thursday School was set in the fall for September 13, 2007 - November 15, 2007 and in the spring for January 10, 2008 - March 20, 2008. It was agreed to ask Felicia Clement to coordinate the 2007 - 2008 Thursday School. Jennifer Walker accepted the notation to be the liaison between H.I.S. and Retta Baptist Church again this year.

**2<sup>nd</sup> Item** - Civil War Ball will be held February 22, 2008 at 7:00 PM at the Retta Baptist Church. The coordinator for the Ball will be in communication with Jennifer Walker to schedule with Retta Baptist a time for decorating.

**3<sup>rd</sup> Item** - Graduation date is to be determined by January 2008 by the parents of the graduating seniors. The McCoy's will coordinate with the parents to set a date.

**4<sup>th</sup> Item** - Back to School Bash is to be held August 31, 2007 at 10:00 AM at Main Event in Fort Worth for all H.I.S. families at the cost of \$15.00 per student.

**5<sup>th</sup> Item** - Fall campout at Lake Ray Roberts State Park will be coordinated by Bobbi Hoard who will set the date and make reservations for the group.

**6<sup>th</sup> Item** - H.I.S. is in need of a website. Before soliciting outside help with this, it is agreed to ask the H.I.S. members if anyone would be willing to create a website for the group.

**7<sup>th</sup> Item** - H.I.S. dues were set at \$35.00 per family for the 2007-2008 school year. The Board is in agreement that the function of H.I.S. is to support the whole family and not just the student.

**8<sup>th</sup> Item** - The job of coordinating programs and speakers for the monthly H.I.S meetings, paying speaker fees, and writing thank you notes was accepted by the McCoy's.

**9<sup>th</sup> Item** - An announcement needs to be placed in the newsletter stating that Donna Conner is retiring from doing the newsletter after this year and anyone interested in training for the newsletter needs to contact Donna.

***The next Board meeting will be held on August 5, 2007 at 2:30 PM.***

## Treasurer's Report

Description	General Fund	Youth Fund
Beginning Balance	\$331.31	\$368.48
Expenses	-595.92	-0
Deposits	+450.00	+0
Subtotals as of July 20, 2007	\$185.39	\$368.48
<b>Total Balance as of July 20, 2007</b>		<b>\$553.87</b>