## BIGWILL BOARD METTING – March 17, 2012 Richmond, Illinois Dilars Restaurant

Members Present: Linda Robertson, Maureen Brady, Rollie Littlewood, Judy and George Knoblock, Bob Kelly, Sandee Michaels, Sue Curtis, Roger and Fran Higgs, John and Mary Paule Bierlein, Prudy and Dave Sullivan

- 1. Roger Higgs moved to approve the 2011 Financial Reports. Maureen Brady second. Motion approved.
- 2. Maureen Brady moved to pay \$25.00 to NARA now. Roger Higgs second. Motion approved
- 3. Roger Higgs moved to approve of the revised 2012 Budget. Linda Robertson second. Motion approved. Mary Paule Bierlein will audit the 2012 Books.
- 4. Maureen Brady moved to make a \$200.00 payment for the Illinois Charitable Fee. Judy Knoblock second. Motion approved.
- 5. Newsletter: Fine as is
- 6. Judy Knoblock moved to accept Shermans Catering to cater the May Seminar lunch. Bob Kelly second. Motion approved.
- 7. Roger Higgs moved to give Rollie Littlewood, are webmaster, up to \$50.00 to get a microphone. Maureen Brady second. Motion approved.

Sue Curtis, Secretary