



Minutes of Meeting December 17, 2015

President Fay Hopkins called the meeting to order at 12:00.

The invocation was presented by Jack Hopkins, and the Pledge to the Flag was led by President Fay.

The following members were present:

Fay Hopkins	Jack Hopkins
Russell Shrader	Rick Coleman

Birthdays for the Month are:

December 8 Becky Kuykendall
December 23 Missy Bonner
December 30 Jack Hopkins

There were no minutes taken at the stuffing party.

Humor was presented by Fay Hopkins and Jack Hopkins.

In correspondence, Fay showed us the Christmas card from St. PJ's.

The fines were collected by Russell Shrader.

Foundation Secretary Treasurer Jack Hopkins presented the financial results of the Christmas party:

Donations and meals Purchased	\$1,365.00
Expenses	<u>\$3,878.01</u>
Net Cost	\$2,513.01

Per Letty's best estimate, there were 138 patients and family members, 18 staff and family members from SAMMC, 3 LEOs, 16 Optimist members, 4 from Santa for a total of 179 people. 98 Gift bags were given out.

Next year's Christmas Party will be December 10th.

Rick Coleman read parts of a letter from Amazon regarding our participation in the Smile program, where we receive .5% of all purchases to the Foundation.

Jim Bealle sent Rick a check, and asked us to open a post office box at the airport post office, Lester will do so. The film festival will be scheduled for March or May.

Russell discussed improvements at the Missions and Alamo.

This is the last meeting of the year - Merry Christmas and Happy New Year.

Rick drew the winning ticket and President Fay won \$3.00.

Following the Optimist Creed, the meeting adjourned at 12:35.

Recorded and Submitted

Secretary Jack Hopkins