

South Bay Scottish Society  
General Meeting  
Friday, January 9, 2004

With a quorum of membership and the board established, the Sennachie called the meeting to order at 7:35 p.m.

Minutes of the last meeting

Andy McFarlin moved to approve Minutes as written, Jack Marshall seconded motion. Minutes approved.

Chief's Report

Welcome, Announcements - Discussion & Correspondence

Paul Anderson welcomed everyone to the meeting and reminded them that we had lovely SBSS Scottish Calendars and tickets to Burns Night for sale.

Communication to the Scribe

None

Committee Reports

Steward: See Attached Report

Beginning balance as of

Ending Balance as of

Net loss for the quarter, as reflected in bank statements:

Total income as reported in income statements,

Total expenses as reported in expense reports,

Net loss for the quarter as per income & expense reports

Year-to-Date Financial Activity:

Beginning Balance:

Total Income \$

Total Expenses \$

Net Loss: \$

Current bank balance as of

Membership

Joan Smurthwaite, Debbie Steele & Rusty Andrew were welcomed by Sandy Welsh

**January Report**

Individual = 67

Family = 64

Total = 132

Last year we had: 82 individuals, 72 families for a loss of 23.

Social

Toys for Tots was a huge success, it was a bit noisy & rushed but all who attended had a great time.

Cecily Dewing was thanked for the lovely cookies. Anne Virtue & Lorna Paisley were thanked for helping set up the event.

Burns Night - Last meeting 1/6, things are right on track. Lorna, Eleanor & Jack toured the Masonic Hall and it is bigger than Jack remembered. Bathrooms have been refurbished and are both downstairs. We will serve in the small room and seat in the large room. 2:30 will be the set-up time if anyone would care to come by and help.

Activities:

Movie Night venue is not concrete. Claudia Smurthwaite will be taking the lead on this.

Newsletter:  
Nothing to report

Publicity  
Burns Night hitting all media now.

Newsletter  
John Dewing has volunteered to do the newsletter. Paul will work with him to get the first issue out.

Fundraising  
Larry Oakenfull reported that we have 17 prizes for Burns Night

Nominating Committee  
Election later in the evening, installation of officers at Burns Night on 1/24.

Historian - No report

Webmaster – Web site is up to date. 244 unique visitors in December. The link from Wave Magazine helped.

Budget: Cecily proposed the budget (see attached) Rich Welsh questioned why no committee budgets broken out. Deb Anderson mentioned that we haven't had consistent chairs to keep track of expenditures. Cecily also spoke of the Chief's vision of building a larger membership which will give us more money in the budget. Rich Welsh moved to accept the budget, Tommy Anderson seconded, motion moved.

Unfinished Business  
None

New Business  
A Lifetime Membership Award was presented to Andy McFarlin by Cecily Dewing. Andy has held many positions with SBSS and can always be counted on to help. Sandy said she learned a lot from interviewing Andy for the newsletter last year and we have been honored having his expertise in SBSS.

A request for Volunteers was made for the Campbell Highland Games on June 26<sup>th</sup>, contact Deb Anderson.

Elections: Andy introduced the nominees who all said a bit about themselves. Andy, Linda & Jack passed out ballots and counted the votes the results were:

Chief - Paul Anderson  
Deputy Chief – Sandy Welsh  
Scribe – Deborah Steele  
Steward – Deb Anderson  
Seanachie – Claudia Smurthwaite  
Governor at Large - Rusty Andrews

The next General Meeting will be on April 9, 2004 at 7:00 pm. in room E46 of the Campbell Community Center.

Bob Whitton moved to adjourn the meeting and Sandy Welsh seconded. Meeting adjourned at approximately 8:20 and a Movie about Robert Burns was then played for the general membership.

Respectfully submitted  
Deb Anderson Acting Scribe