

MINUTES -- DECEMBER 5, 2006  
KURE BEACH COMMUNITY CENTER

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The meeting was called to order at 10:00 a.m. with a short prayer. The minutes from our last meeting (November 7) were accepted as written.

Members present were: Frances Regan, Jeannie Gordon, Helen Wilson, Jean Martin, Jackie Phillips, Nancy Hughes, Pat Holleman, and Pat Slachetka.

Frances welcomed our newest member: Patricia Holleman and also congratulated the new officers.

**TREASURER'S REPORT:**

Our new treasurer, Jeannie, gave an update on the treasury and mentioned that we probably won't have a current year-end report from Town Hall (Susan Suggs) until possibly the February meeting. However, in the future, Susan will have printouts available for each meeting.

After some discussion about the availability of current income and expenses, Frances is asking each event chairperson to report income and expenses for that event at the first meeting following the event. All chairpersons will need to remember to do this in the future.

Jeannie has asked each member who needs expense money to please request it two weeks in advance to be sure there is cash available. Frances agreed and all members voted in favor. Jeannie will make up a form which will need to be completed for all future expenditures.

Jeannie also mentioned that she may not be available at all events (such as dances, barbecue, etc.) and Helen Wilson offered to take her place at these events to collect entrance fees, and help in any way necessary.

**NEW BUSINESS:**

Jackie Phillips reported on her findings for a caterer for the Spirit Awards Dinner. *Bon Appetit* would certainly be a good possibility, although their prices are a bit more than we have been paying. Other possibilities mentioned were *A Taste of Italy*, *Sticky Fingers*, *O'Henry's*, the *Aquarium*, and *Georgio's*. Helen mentioned that she had a discussion with Mayor Fuller about having the 2007 Awards Dinner at The Marriott in Carolina Beach. This would make the affair very special and since there are going to be dignitaries for the parade the following day, this dinner would be the perfect venue. Helen mentioned her discussions with the manager at the Marriott and that the Mayor mentioned that he might be able to have the town kick in some monies for this event in order to make it a really special evening. Frances was in favor of having Helen continue discussions with the Mayor, as well as with the Marriott and report back to us. She will delve more deeply into this endeavor and give it top priority. Other possible ideas for this evening were possibly having **Tony and Diane** play after the dinner for dancing. Helen reported that the dinner would be a buffet with a choice of three meats, salad, potato, rice, vegetables, dessert, coffee and tea, and include the use of the ballroom for \$25.95 per person. Since this is a bit more than we have normally charged for tickets (\$15.00), it could be doable if the Town Council members could vote for helping pay for this special event. Any dignitaries who are being invited to be part of the parade on Saturday would certainly be invited to attend this evening event and their tickets would probably be paid for. All this needs more discussion, and lots of planning. Helen will report back to Frances and we may need a special meeting to discuss this.

UPDATE: Today, December 18, 2006 I just spoke to Helen and she confirmed that Mayor Fuller told her to go ahead and make the arrangements at the Marriott!!! Helen told me that the TDA will be footing part of the price of the tickets – but the ticket price will probably have to be \$20.00. More to come at the next meeting on January 9, 2007 and hopefully we will have everyone present.

As for the SPIRIT Award nominations, all members of this committee are asked to contact their churches to see if they have any nominations for the Youth Awards. As for other nominations, two were given to Frances at the recent volunteer dinner at the Aquarium. Members of our committee are asked to please speak to their neighbors, friends, etc. to get more nominations for this year in all three categories.

Mention was made of the newest magazine publication on the Island called “SNOW’S CUT MAGAZINE”. All who have seen this magazine agree that it is an excellent publication and that we should use it for all future announcements for the KBCC.

Pat Slachetka handed out the following:

- The newest KBCC – **EVENTS ANNOUNCEMENT** which appears in every week’s *Island Gazette*. Please note: **WEIGHT WATCHERS IS NO LONGER MEETING IN KURE BEACH**. Also, the **FIRST MONDAY** discussions are no longer taking place.
- The Muni Code from Tim Fuller about: **OPEN MEETINGS LAWS** (A Reference Sheet for Committees and Boards, and also: **GENERAL POLICY and PROCEDURES FOR COMMITTEES**. All members are asked to please read these two important items and be familiar with them. All committees are supposed to adhere to these “Laws” and Policy and Procedures.
- Final copies of **ALL POSITION DESCRIPTIONS FOR THE KBCC COMMITTEE MEMBERS**.

If anyone needs copies of the above handouts, please let me know.

**ACTION ITEM:**

Members asked Frances about the idea of the KBCC buying a banner for the town’s 60<sup>th</sup> Anniversary celebration and she will have to talk with Nancy Avery to see if this can be done.

**NEXT MEETING: TUESDAY JANUARY 9 2007 10:00 A.M.**

**“MERRY CHRISTMAS AND HAPPY, HEALTHY NEW YEAR TO ALL”**

**Respectfully submitted by:  
Patricia Slachetka, Secretary  
December 18, 2006**