

ALDA Annual General Business Meeting

October 25, 2019
Kansas City, Missouri

President Rick Brown started the meeting at 3:53 PM CST.
Sharaine Rawlinson Roberts was excused.

Reading and Approval of Minutes – Kim Mettache passed out the minutes before the meeting. David Poland moved to approve the October 12, 2018 minutes. Jim Laffer seconded. **Motion 2019-38** passed.

Reports of Officers, Board and Standing Committees

Treasurer's Report – Matt Ferrara passed out copies of the Treasurer's Report. Matt went over the report. Financial Report – ALDA Inc, has \$129,841 in the bank. We have three bank accounts. One of the checking accounts has \$47,199. Another checking account has \$49,366 which Matt uses to deposit checks and for the ALDAcon. Our savings account is at \$8,276. We also have a Money Market account for \$25,000.

Vice President's Report – Cynthia Moynihan gave her report.

President's Report – Rick Brown gave his report.

Past Presidents Report – Sharaine Rawlinson Roberts not in attendance.

Region I, II, III and IV Director's Report – Wendy Ting, Tina Childress, Debbe Hagner and Michelle Yook gave their reports.

Advocacy Committee – John Waldo gave his report.

Brainstorming Session – We fielded comments from the audience. Discussion was had about a possible name change. Association of Whatever Works.

David Poland moved to adjourn the meeting. Wylean Darden seconded. Meeting adjourned at 5:05 CST. **Motion 2019-39** passed.