



Geneva ABC Minutes

When: July 8, 2020 meeting, 6:30 PM

Where: Via Skype Video Conference

The meeting was called to order at 6:33 PM by April Tetlow, President. In attendance were April Tetlow, Jeff Griffiths, John Metzler, Amber Metzler, Rachel Henning-Cash, Diane Lambert, Kim Debacker and Andy Tetlow:

Minutes:

A motion was made by John Metzler to approve the minutes from the June 10, 2020 Geneva ABC meeting. Jeff Griffiths seconded. All approved.

Correspondence:

Received donations in the form of payroll deductions in the mail. April to deposit checks. Also received the bill for the PO box from the post office. April to also pay for that and get Jeff the receipt.

Treasurer's Report:

Jeff gave the financial report for June. The current balance and outstanding checks were discussed. Andy Tetlow made a motion to accept the financial report for June. Jeff seconded. All were in agreement.

Jeff indicated he was going to work with Rachel and Diane on fundraising ideas.

Fall Preparation:

Held discussion with Kim Debacker about interfacing with the High School. Amber Metzler had previously talked to Kim about some of the things we do with the schools and had summarized it in an email which was sent to the members.

Topics were:

Lamps and Pins and the 3.5 GPA versus the 3.0 GPA. Kim can get us a breakdown on the number of students that will qualify at 3.0 versus the 3.5. It has already been agreed upon to use the 3.5 GPA.

Top Ten determination. A discussion was held on how the top ten is determined. Kim indicated that the top ten is based strictly on the GPA and is calculated after the 7th semester, which is the semester before they graduate.

Officer Elections:

April Tetlow agreed to stay on as president and John agreed to stay on as vice president. A discussion was held about what the school year may look like this year with the pandemic. Fundraising may be difficult due to the current economic conditions. It was also brought up that John and April both have work commitments that will require someone else to step up and attend a school event (like Freshman Orientation). Jeff indicated he would be able to help out when needed.

Andy made a motion for keeping April and John on as president and vice president. Jeff seconded. All agreed.

Other:

Freshman Orientation is tentatively scheduled for August 18th. Not definitive yet. Possibly a virtual meeting. ABC to try and have something prepared in case.

Lamps and Pins. Kim to get us the count of students so we know how many pins we may need. The date of September 21st was selected as a target date for the ceremony for this year. Andy to send an email to school (Wetherholt, Hurst) to tentatively schedule the Lamps and Pins ceremony. Guest speaker should be someone either local or could be a recorded message from a guest speaker.

By-Laws. Jeff and Andy to start working on the By-Laws in the next few days. A discussion of who would qualify as a voting member was held. It was decided that there should be a commitment to ABC by attending meetings before someone should be a voting member. An idea of someone needing to attend 3 out of the last 6 meetings in order to vote.

Jeff wanted to know if ABC would be okay with being a passthru for a onetime scholarship for a minority GHS student that a couple of GHS coaches have put together. Andy made a motion to ok the passthru scholarship. John seconded. All agreed.

Next Meeting:

August 12, 2020 at 6:30 PM, meeting type TBD.

Adjournment:

A motion to adjourn the meeting was made by Andy at 7:34 PM. Jeff seconded it. All agreed.