

EOYC Minutes for November 2013

Review of minutes

Allie motion, Pete second to approve with changes to Allie's name!

Niko discussed the following:

All committee meeting notes to be sent to Secretary and kept with Secretary documents

All confidential information to be stored in Presidents notebook until end of year, then moved to Compliance committee documents.

Web person to attend a meeting. Niko to talk to John. Tabled until next meeting

Decision made to take committee descriptions and work on them. Send to Niko when finished.

Much discussion on scholarship funds:

Needs based application

Process flow needs to be defined

Application to be on line and go to Fr. Chris

Many different options discussed

How do we thank for funds given? Annual report.

Receipts need to be given for \$200.00 or more.

Treasure's report.

Presented and accepted.

Pete and Paul to reconcile Golf Tournament

Thank you cards to be ordered by David

David presented Orthodox Christian Camp and Worker Conference- decided David will attend.

Youth Front contract signed and will be sent tomorrow

David presented EOYC Camp planning outline:

Questions:

Do we move camper award due date earlier?

Do returning staff need to come to all training?

Do we have a deadline for staff applications?

Sophia explained Thanksgiving cards

Allie presented where we are on 50th venue. Discussed payments

Motion to adjourn, Pete and Allie