



[Cameo Social Club Records.](#)

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May 17, 2008 Host Margaret & George Brooks

Cameo Meeting: Sherri House
Introduction of Sharon Varner
by President A. J. Sharon is
interested in becoming a Cameo
member and was making her
visitation to the club.

Sharon Varner has been in
Mn since 1985, she spoke and
gave some information about
her self. She has retired from
the Army, ls in the National
Guard as a recruiting officer.
Sharon was welcomed by
the Cameo members.

Meeting came to order at 2:40pm

Members Present:

A. J.
Margaret Brooks
George Brooks
James Buckner
Anita Anderson
Tony Williams
Mary Walker
Dennis Sims
Laurie Hanson

Pam Stoddard
Sonia Stoddard
Denise Rogers
Cory Viner
Burdette Smith
Coretta Rogers
Sherri Mazingo

It was stated by President A. J.
that the Chair person of Sunshine
would read the Rec Am
at the beginning of each meeting.

IV

per question that arose copies would
be made of the Pre. and
will go over it. Example to
discuss & provide our social
leadership to the community as
a Canees Member, this will give
a guide line, this should be
done by Cabinet Officers.

Same Night

Tickets sold 104 - Plus 2 at the
door.

Collected Auction 519.00

Tickets 180.00

699.00 Total

Total Money for 106 tickets is
Total Tickets 1,060.00

Auction 519.00

Total 1579.00

Food Bill 1228.00

Profit \$351.00

Treasure will give an official
report at next meeting in June
or July. This completes report
motioned by Sherig to except
and second by Loretta, moved
and carried.

11/

The reading of the March & February minutes were read and approved and main points high lighted.

There was no meeting in April due to the George Brooks Game Night.

Sunshine Chair Person Anita Andersen has the following members to assist with the Sunshine duties.

Margaret Brooks
Denise Rogers
Janet Williams

Social Chair Person Renee gave a report on Game Night, it was also stated that one event per year should be named for each person per year and to add Floyd Clark to the list.

Two Game nights per year.
Spring - George Brooks Jr
October - Mortimer Speece.
So moved by Dennis Smith
Second by Denise Rogers
Motion Carried.

Dues and Roll Call
 Pam Stoddard asked if any one
 wanted to pay dues.

Anta Anderson -	10.00	Current
Margaret Brooks -	10.00	Current
James Buckner -	Paid for Year	
George Brooks -	10.00	Current
Renee Ellis -	Paid for Year	
Lauree Hanson -	15.00	Current
Dennis Sims -	15.00	Current
A.G. -	Paid for Year	
Glance Johnson -	Paid to June	
Loretta Hogan -	" " "	
Sherri Mazonig -	10.00	Current
Darise Rogers -	15.00	"
Burdette Smith -	10.00	"
Pam Stoddard -	Paid to June	
Loria Stoddard -	Paid for Year	
Inez Viner -	Paid to June	
Mary Walker -	10.00	Current
Long Williams -	0	
Zanib Williams -	0	
Kat Manley -	Paid for Year	

Total Dues \$105.00

Membership Committee. Loria
 stated current 23 members in
 the Camer Club 2 openings
 Sharon Varner received a
 application. Also stated if any one
 wishes to join please inform Loria.

✓
Sherie mentioned about bringing more me into the club.

Per President A. J. shared what Joney said we have a good mix and we must be careful of who we invite to join as not to cause any division within the club.

Sonia stated the existing mens club is to large to accomodate them as members however we could encourage them to come to our events.

Current
Buddette
was miss
out yet

Loretta asked if a new Roster was passed out. Sonia will give out a new one.

President A. J. discussed Sunshing expending their roll, also need to vote out money for supplies in advance \$100.00 was suggested to purchase cards, stamps etc through August.

Motion made to give advance of \$4.00 for past expenses, be reimbursed to Anita plus \$46.00 to carry through August.

Sunshine Collected \$22.00

Suggested by President A. J. for Sunshine to as example look into going to the nursing homes and give flowers or token gift. A. J. volunteered to drive members that needed transportation to carry out their duties.

Sunshine should be notified of any sick or shut in and when sending cards or gifts to be aware of the gender of person who will receive said gift or card.

Ways & Means - Jany Presented a written proposal for fund raiser to be held Sept 6-13 or 27. depending on available space
Reece checking on dates will get back report included cost
Food 600.00
Band 500.00
Total 1100.00

Cost of tickets open until event is approved

Following are Questions Concerning this event.

1. First enough funds needed to be collected to cover event and make a profit.
2. Tickets would need to cost between \$15 - \$20.00 per person to profit (fund raiser) ?
3. Do we want to have this event and is it to close as another event is planned close to this time?
4. Question is the band locked in at \$500.00 for this event?
5. Does this event need to include food?
6. Have the members decided if we want this event?
7. What is the expected profit from fund raiser? Answer Amount \$500.00
8. Is this in line with club goals, In the past the Carnes Club has never had a fund raiser for our side entities and is this in accordance with club guide lines and could this become a problem?

President A. J. stated this does fall with in our guide lines, constitution and by laws.

Pam Stoddard Calculated \$1,208.00 cost to generate in sales profit would be \$192.00 at \$0.00 per ticket due to room size, however a larger room would accomodate more people & generate a larger volume in ticket sales, and profit could increase. This work up was given to Tony.

Tony went on to explain why he became Chair Person of wrap & means felt they should be doing something for charity. He explained when we supported Darts Day how the director Fred would come to our meetings to discuss what they do, and invited us to come and serve a meal at our leisure.

9. Why did we pick this particular charity and did we vote on it. Is this event too much and are the same people being over taxed & is this stretching our mission & we need to be careful in our decisions.

10. Stated we as a social club need to take care of the business portion and keep in mind there is also a social part, also what does the Pre Amos mean to us today?

11. Definition of the Cameo Club and what it means to us today.

Per President A. J. stated what she is hearing is what does the foundation want to do example

* (What is the club to us today? And should it be kept high in honor and keep that format.

* Meeting adjourned for 5 minutes break at 4:15 to reconvene at 4:20 (Note first time to our knowledge this has been done.

* Meeting Commenced at 4:20

Tony stated at last meeting he was given the go ahead on fundraiser however President A. J. did inform him was given the go ahead to do the research not to proceed but to bring the information back to the club.

Our President stated we will always be Cameo Social Club and will continue to honor our roots. The idea should come from our members on the Per Amc and discuss at subsequent meetings.

9
Question asked do we want to do this fund raiser or to vote on each structure of the event as needed. Vote as follows.

- 11- For
- 4- Opposed
- 1- Abstained

Suggested Darity Day has enough support and should + we look at other organizations?

Tony will return to next meeting with more information

Also brought to club that members do not like to sell tickets however also heard was should we

- 1. Give only to club members
- 2. Or go out into the community.

Also discussed as far as charity that we do not need to give only to one organization or group.

The need of Darity Day was also brought up.

10
President A. J. stated we know there is a need but we must all be on one accord, do we still want to quit and get involved in the Community. Shown by a Nod yes in agreement.

It was explained we should be able to help in disaster and offer our help and services example, serve food, help clean, what ever the need may be. The Bridge Collapse was given as an example.

Was suggested giving back to the neighborhood. How ever there are many different neighborhoods with in the Lanes Club and different Communities.

Suggested do fund raiser with no band. It was suggested until next meeting to table this as it was very time consuming and bring it to the Club at our next meeting.

September being our anniversary month we should have a special event.

4
Picnic Loretta gave date and read sign up sheet and had it passed around again

A. J. stated \$120.00 cost for 2 canopies
\$89.00 ribs
Total 209.00

The club will purchase Soda's E. mail to members who were not present to sign up for picnic items.

Motion by Pam to rent Canopy, buy Pop, Ribs & Ice and second by Margaret motion carried.

No June meeting may be a call one.

Casino Trip - tickets handed out & recorded by Clarice and details given on time & place Sabbath eve 8:30, MTK. 9:00. Event leaders Sherri & Clarice. Renee also went over and discussed trip.

Game night will be moved from October 25th to the 18th to a larger room which holds 125 people

12.

Motioned by Mary and second by
James. 1 obtained motion carried.
Renee will set up contract for
game night.

Members to bring Calendars to
next meeting and Renee will
go over the 2 trips on the
Calendar.

Estimated at \$100.00 Mexico
1/00.00 Walt Disney World
(Disney World.)

Feb 1, 2 for 5 days, food ticket
3 day pass to Park Air fare,
Hotel & food all included

Asked if Renee could bring info
on New Orleans Hotel in Vegas.

Sonia made the \$22.00 deposit
from Sunshine for Berdette.

Club adjourned at 5:35 pm

Tickets for Casino Trip

Margaret Brooks 6- 1-6

C. Larin Johnson 6- (7-12-11-9-8-) 10

Loretta Rozen 6- 13-18- return left 17 & 18

Pam Stoddard 1- 19

James Buckner 6- 20-25

Shirri Mazing 5- 26-30

Denise Razer 1- 31

Inez Viner 1- 32

James Buckner 1- 33

Janis Stoddard 3- 37-39- returned

A. J. 2- 40 & 41

Tony 3 tickets 34-36

1-8-9-39

Pat Manley 3- 42-44

Betty Jones 5-11-12-45-46-47 &

13-14-15-16-38.

7

Cameo Club Meeting - East Lence
August 16 - 2008
Called to order by President at
3:25 pm.

Meeting was opened by prayer
from President.

The minutes from previous meeting
were read and necessary corrections
were made.

Motion made by Tony to accept
minutes with necessary corrections,
and second by Sonik motion
carried.

Treasure gave report on Linkly
Trip. 41 People were on our
trip at \$15.00 each
Checks - \$325.00
Cash - \$290.00
\$615.00

Grand Total as of 08-04-08 is
\$2,414.82.

\$615.00 for Casino Trip was deposited
by Treasure into the Came account
\$39.00 was collected and given to
the driver; 13 tickets were returned.

Motion to accept report by Pam
second by Anita motion carried.

Financial Secretary - Pam gave following information dues, names and amount due.

	Due	Paid
Anita	20.00	20.00
Dennis	10.00	10.00
Laurie	10.00	10.00
Clarice	10.00	0
Sherri	15.00	15.00
Burdette	15.00	10.00
Pam	5.00	5.00
Onen	10.00	10.00
Mary	15.00	5.00
Sony	15.00	15.00
Zenahi	15.00	15.00
Denise	15.00	0
Pat M.	30.00	0
Loraetta	11.00	0
Margaret	15.00	0
George	15.00	0
	Collected	\$115.00
\$65.00 Cash	\$50.00 checks	

Three Count of money Pam, Sherri, Sonia.

Motion moved to accept report by Sherri second by Sonia motion carried.

New Member: Betty Now have 24 members with new applicant.

Sharon Varner sponsored by President. A vote was taken to accept her as a new member.

Slips were handed out to vote and put in a hat.

Yes

No

+++ +++ III

II

Yes vote carried at 13 yes majority carried. Sharon Varner is now a new member will be notified by Betty.

Sape Abraham is now an honorary member which opens the membership for one more person to make our 25 members.

Question was asked do we have a form letter for new members to notify them? and should the fee not be a application fee but new member fee paid upon becoming a new member.

Membership letter will go to Sherie & Betty and Sherie will send copies of by laws and duties.

Mary read information from
by laws about membership

President stated she understood
and was okay with this.

President explained question
from Shure when are the
dues due for new members.
At the first meeting dues
will be paid. President stated
stands corrected.

Betty on new membership 1 more
person name was turned in for
application for membership Tony
Eves. sponsored by Dennis.
He will be invited to attend
our next meeting to meet
everyone before we vote on
him. This will bring membership to 25.

Deleted members are Kenneth Jackson
Walter Jones

Sonia stated at this time any
one else considered for new
members would be put on a
waiting list.

President asked Betty if she wanted any one else on her committee as each committee has a least 2 or more chair persons. Betty stated understood Loraetta would like to be on committee. It was so stated and agreed that Loraetta would be on new membership committee.

Respectful
membership
only on 1/6

It was suggested that some members were questionable as to meeting missed etc and as officers the roster will purge the list and go over this at a later date. Sherie

President stated this needs to be done.

It was also stated not to plan an event on our meeting date if this can be avoided and only in special occasions going forward.

President stated we need to make sure we don't have a lapse in meeting as we missed 3 in a row, and corrections will be made.

President asked if the members wanted to change the date for the October meeting?

Was suggested we stick to this years agenda and make necessary changes next year.

President stated game night is already set for October meeting date

Pat W. stated if meeting is changed to different date other than the 3rd Saturday, a member should not be responsible if it is their meeting.

President asked do we want an alternate date? and do we want a meeting. I have it for October

President suggested have meeting on Game night and called for vote
8. for 3. opposed 8. carried.

Laurie & Dennis meeting is October they were asked if this was okay and if so at what time prior to game night.

They agreed to have the meeting on October 18 - game night but at 11:00 A.M. information to follow.

Question asked can Kate be changed stated no already took a vote on this and is the minutes. Dennis & Laurie will give details to Sherri.

September 20 will be Jimmy meeting as he had to change it due to previous commitments and he will get information to Sherri.

Sunshine Committee

Sunshine Report

\$108.02 spent at \$1.00 per card plus postage. Cards 66.02
Get Well 47.09

President stated to include in minutes to give advance. Saw over this has to date not been done. Approved in minutes for \$100.00 also suggested a budget per year set up of about \$400.00 and at the end of year at audit return on

spent money this is forecasted for next year, doing a cost base example

Love Taken Amount
This is a recommendation.

Question asked, when will Anita receive reimbursement, stated by President today at this meeting.

Suggestion to give \$300.00 at start of year and \$200.00 at mid year for Sunshine.

Betty suggested give \$300.00 and come back at new year and decide if want to give more or need to?

Anita stated if she received amount owed her plus \$100.00 this would take care of everything through end of year.

President said we need a report to make it orderly and this will be put on the floor to vote on. Also we will know at the end of the year if this should be done annually.

Pam proposed estimate of expenses with \$101.92 will take care of rest of year expenses? Suggested to make it \$135.00 to carry through to end of year.

Motion by Mary second by Pat to advance add \$135.00 with a total of \$245.03 to Anita for expenses. motion carried.

act pr Also suggested do we want to send a check instead of \$15.00 cash for hospitalized members?

Sunshine Collected \$18.50 and turned in to treasure.

Tony Wap & Means stated, when we figure out what we want to do let him know and he will look into what we want, but he is still looking into the fund raiser even if he does it on his own.

President said if Tony comes back with any ideas we will work on it.

Shuri & officers did alot of research on Martin Day.

Tony stated the Games Club is a tradition and this is a St Paul club when talking about doing things in the community.

Question about Ronbo Day?
Tony said we should have a float in the parade to bring Games to the community. Tony will going forward give information how to do this for next year.

Betty suggested Big Brothers or Big Sisters and to pick a day to serve the seniors.

George said Wap & Means need to be aware of what entities the Games Club is affiliated with.

President said we need to keep the trust, honour and respect of our Matric and honour of the Games Club.

Clarice said had a bag of sample size shampoo, conditioner, lotion etc and would like to give to Sunshine for sample basket for gifts to nursing home.

Inez stated we should give charitable to people where ever they are and not just in our community but all over.

Margaret spoke on Rondo Day dinner said Hope Abrams spoke on behalf of the Cameo Club and the club was honoured. Ruth Payne will be 93 on the 24th of August. Also do we want to send card on the death of Sally Weddington Vote s- for approved card will be sent.

Social Club

Will save most information for Sept 20-

Casino Trip Renee stated how Wendy was pleased with our group and sent a note to Renee for us to come back soon. Also suggested 2 buses for next time.

Adams Boat Trip cancelled due to time factor date to close for advertising etc. Event was cancelled.

September is our anniversary and we should start thinking about our 85th year. This is our 83rd and the Replair train ride & dinner is planned. It was suggested we take \$25.00 out of treasure for each member to offset the cost from \$75.00 to \$50.00 per person. Round of applause was given as this is coming from our fund raised by Sherri & Clarice.

Air fare is high now and would push cost of cruise up per Pence. However cost for Disney World would be about \$144.00 all exclusive and do we want to do that further out to start working on it in 2009? Chicago trip was great. Washington D.C. was discussed need to plan in advance as train is also high now. \$50.00 just for train

Jany said could we do a big trip every other year as he felt more feasible as he had 2 people to pay for?

Carroll
Case

President vote on Replin trip
Sept 13. for club to pay
\$25.00 per member.

1. abstain

2 undecided

ops have it motion carried.

There will be 30 seats held collecting money today at meeting.

Per Renee there is alot of work goes into game night. Recommended meeting start early as members need to be there at 4:45. Joney moved second Ineq.

President official proposal for members if do not have a ride we could vote on renting Jany at cost of club. Respond to the Secretary about this.

Meeting adjourns at 5:45 pm

August 16-2008

I

Corrections

Minutes Cameo Mtg

- I. Question on number of meetings a member can miss without getting penalized, 3 consecutive meetings (Three in a row) or 6 meetings within a year. Sheri will notify members.

Sunshine Committee Report.

- II Question if a member is hospitalized do we want to send a check instead of the cash (\$15.00) for that member? Act On

III President spoke on reprix trip per suggestion coming from officers that Cameo Club pay \$25.00 of each member attending event on September 13-2008 to offset the cost.

1- Abstained

2- Undecided

14- Yes.

Yes vote have it motion carried.

II

10 Loretta was asked if she would like to be on the membership committee, she did not volunteer

Host James Buchner at Sherie House

September 20-2008 Cameo Club Meeting
Meeting called to order at 12:22 p.m.
and prayer by our President
A.J.

Minutes of previous meeting were
read and necessary corrections were
made and put in the minutes.

Members Present. (14.)

A.J.	Berdette
Rexie	Pat Wright
Jimmy	Laurie
Sherie	Pat Manley
Inez	Dennis
Sonia	Mary
Loretta	Clarice

So moved by Sonia to accept
minutes second by Sherie and
motion carried.

Per President A.J. asked that
Treasure obtain from doing
her report at this time and
hold report till next meeting.

Per President will turn over to
Vice President Sonia at this time
concerning meeting on game
night - who would explain

2
set up, preparation and what is involved on Game Night.

Senia so stated per phone conference at officer meeting, Lamine & Dennis asked if was possible to have their meeting Nov. 15-2008 as they agreed it was to much to have meeting and game night on the same day.

It was also suggested we don't usually have a meeting in December and could we have one on the 3rd week of December instead.

Senes is, due to game night the meeting would not have everyone's full attention & some members might feel like attending game night but not the meeting.

The question put on the floor is do we want to change the meeting date?

Per Renee 2 events on the same day would mean a 12 hour day as game night does take alot of preparation.

Revisit and re open motion of game night which was moved by Dennis, second by Loretta and that motion was carried.

Motion by Pat M and second by Dennis moved and carried not to have meeting on game night.

Laurie and Dennis will then host meeting on Nov 15 2008.

Suggested we have a meeting in December 20-2008 due to no meeting in October. This was so moved by Loretta and second by Pat M.

Question is this a good time to have a meeting?

Mary stated since we never had a meeting in December do we want to do this?

President stated is willing to make the change and have meeting in December, however does feel should keep the tradition.

H/
Mary suggested if we have a Christmas meeting during December that it could be more like a Christmas event going with the season and more social and shorter meeting also added by President.

President called for a vote from members.

Sonia asked all those in favor or opposed about having a light, joyous meeting Motion made. Yes 10.

Opposed 2

Abstained 1

yes have it motion carried.

Pres brought question up as to how many meetings can a member miss without penalty?

Sherr asked if everyone had copy of Constitution and by laws?

Article 5 sec 2 states members who wish to continue as Camed members can not miss more than 3 consecutive meetings or be meeting with in a year.

5
It was suggested that new copies should be made of the by laws. Question if a member calls in is this acceptable, or does a member need to be physically present? So stated a member should call and has a reasonable reason example do to health, etc.

The agreement is if a member calls in would not be considered present but would not go against them.

This was discussed further and agreed upon to add a new category to the minutes example "Present 3, Absent 3, Called in". It was also discussed as not to let the call in get out of hand.

President stated this would not be able to be controled and if we (the members) want an amendment it would have to be put in the by laws.

Kene asked what type of credit should a member be given for a call in to the meeting if that person is out of town (work or in hospital) this should not be held

67
against a member.

President stated person must be present or not counted so stated and concluded by members that attendance is physical presence, and we do not want to change our by laws.

Pat W. Question: has a presentance been established by the two members who were removed but carried them longer than the by laws state.

Per President we are going back to following our by laws and set to order that which is out of order and will make amendments to that constitution and going forward would not break them.

President stated and suggested if we wanted an amendment she has a cousin who is an attorney who can do this if this is the members decision. It was also stated we had lost our Matriak, and me as members were not prepared but we are now getting back to the By Laws as stand.

Pat M.

We should have roll call at each meeting that all members who do not attend should RSVP the reason why to the ~~President~~ ^{Corresponding Secretary} and to the host of the meeting and read at said meeting.

If a member is on the phone 3 1/2 hrs and when roll is called and says present are they considered present or not?

Brought to our attention if a member is a chair person who makes a report, this is acceptable call in as that person being accounted for.

As long as member calls in will be accounted for but not Present.

Question will members who are not present be notified of the above information?

Suggested 3 Categories

Present

Absent

Called in.

And this should not be abused.

Question should Host or corresponding secretary be notified if member unable to attend. As stated earlier Both should be notified.

President called for dues and turned over to Sonia who was acting in Pam absence.

	Done	Due	Paid
Jaynes B.	Q		✓
Dennis			10.00
Kaurice			10.00
A.J.	Q		✓
C. Larice			5.00
Loretta			30.00
Denise			10.00
Berdette			10.00
Greg			5.00
Sherric			20.00
Pat M.			55.00
T. J.			50.00
Myking			5.00
Renae	Q		✓
Sonia			
Total			\$210.00

Dues Counted Sonia \$80.00 ch 130.00 cash
 Berdette \$80.00 ch 130.00 cash
 Sherric \$80.00 ch 130.00 cash
 Dues Total (\$210.00)
 Turned over to treasure

9.

President stated take only amount of tickets we feel can get rid of and be responsible, need person name and ticket number.

All members need to be present at 4:45 p.m. to set up for Game night. Each member responsible for at least 3 gifts. Food to be served 4:30 p.m. or 7:00 p.m.

Sheri Suggestion game night be changed from Myrtle Speech to George Brook Jr per Margaret and George Brooks.

Per President both game night was George Brook and according to previous notes one event per year to be named after Matruak so Game Night for George Brooks Jr was moved to April instead of October.

So moved by Sheri that next year we change to October for George Brook Jr. Motion rescinded.

Motion by Sheri to continue Myrtle Speech game night for October for this year and April. This would mean Myrtle Speech would have 2 game nights to accommodate
Marg & George Brooks second by Renee

10/
and change to George Brooks Jr
for October next year. Moved
by Sherie second by Renee
motion carried.

Renee asked if we want to
see Black Nativity 10 members
agreed majority carried will
announce at Game night.

Renee said to put money in
account with Judy \$70.00 with
starting in Feb to put towards
trip for 85th anniversary
this was suggested at also
stated hope to have fund
raiser to offset trip by at
least 200.00 or more off trip
for members.

President stated need Price of
Trip for anniversary ASAP.
(2010)

Renee will send information
to Sherie who will call each
member with updates.

Adams Boat trip a week later
August 22-2009 for Denise

11/
Suggestions need to plan
anniversary celebration dinner
Saturday 12-2009.

Las Vegas Trip 9-12-2009

October Same night (Costume
Theme).

November 14-2009 - Grand Casino
Trip Fundraiser

Christmas Party Emma Mayings
December 19th 2009.

Motion Moved by Pat M and
second by Lucy V. motion
carried.

Black Nativity
Fri Nov 28 - Dec 28 Knappa
" evening
Sat, Sun matinee and evening
Wed 10:00 AM
\$38.00 per person will check on
Times cast break for first
day Nov 28 Sheri will check
on info

President said, we have set goals
for Cameo Club and are working
towards them.

121
Sunshine: Anita feels does not need a budget paper to do sunshine and then submit a bill and Club reimburse her at that time.

President asked Sherie if needed someone to help her with calls for sick and shut in?

Sunshine Collected: \$12.00
Renee - 12.00 Count
Loretta - 12.00 "
Burdette - 12.00 "

Sunshine \$12.00
Dues - 210.00
Total \$222.00
Money to be deposited
Treasurer Deposit

President stated would like to appoint a Districtal Committee also to purchase a camera and have someone in charge at least 2 people. Need volunteers.

Meeting adjourned 3:15 pm

16
Cameo Club Meeting. November 15-2008
Hast & Harters - Laurie and Dennis
Held at their home.

The meeting was called to order
by President A. J. at 2:22 pm.

Prayer was given by our President
with a special prayer request
for our new President USA.

Members Present: 15

Laurie Hanson
Dennis Simms
Pat Maxley
Inez Viner
Betty Jones
Lonic Stoddard
Pam Stoddard
Clarice Johnson

A. J.
Reece Ellis
Loretta Logan
Berdetta Smith
Sharon
Sherri Mazingo
Mary

Minutes of previous meeting read
and necessary correction made
and added to minutes

President turned meeting over to
Treasure to give a summary as
no report was given for
October.

II

Treasure Summary: ~~Loretta Logan~~ Smith
Game Night: October 18-2008
Raffle tickets \$104.00
Auction \$630.00
Tickets sold \$410.00
Deposit Total \$1,144.00

Bank Balance as of Oct 2008. \$1,449.86

Round of applause for Loretta who suggested the raffle and brought item. Pam Stoddard also brought item.

President suggested we need a officers meeting to re define Balance in account as of October and copies will be made of the summary.

Sheri brought check of \$15.00 to meeting, gave to treasure and will be reported in next report from Treasure at December meeting.

President stated we need to have a correct format, such as the one Sonia made out, so all question or concerns can be addressed before the audit in January also to give account to members expenditures and Balance in our account.

3

Motion made by Sherie to except
summers as given Second by
Greg.

Correspondance:

Sherie passed out book, pamphlets
etc and said if any one sees
anything of interest to forward
to Social Chair Person.

Question concerning our membership
in the past of the Twin City Public
Television do we want to continue
this membership.

Motion by Sonia and Second
by Mary to continue our member
ship in support of T.P.T.

Sherie also asked for Prayer for
George Brooks as he will be
going into Bethesda Rehabilitation
Center, also Jimmy Buckner has
a severe cold.

Betty Jones agreed to follow up
to see how he feels about visitors
and when would be a good
time.

Betty gave a list of cards she sent out did not do this in Cameo name. President stated if Betty will send cards out in behalf of Cameo Club, will be helping Anita out and will give cash as needed by the Cameo Club.

Brought to our attention by Sonia question isn't Betty on the Sunshine Committee answer given was yes. Then permission is not needed just keep in contact with Anita as to what is sent out.

Betty said not aware of this, but now she knows going forward will send out cards in behalf of Cameo Club.

By Louis read by Pat Manley on who should receive a card named different family members except Brother.

Pres stated keeping things in order did we need to take a vote and have Betty send cards from Cameo Club? as a Sunshine Committee person.

Question from President on Const
itution and by laws

1. Nothing precluded did not mean
can't send cards

2. Do we want to follow by
laws or do we want to discuss
more or table at this time.

Question by Mary should this
be included to state Sick
and Shut in?

Discussed omission in by laws
does this mean permission and
is this legal.

Mary stated if we document this
we can get around it. Also would
like to make a motion and
address issue, to include Sick
& Shut in into the Sunshine
Committee.

Per President in order to address
this and bring it in under Sun
shine, ^{only} make it as motion and
document who is considered
immediate family member.

Loretta made a motion under the Sunshine umbrella we are able to send cards to other than family members. Second by Berdette Third by Sherri

Betty Jones will send cards to Jimmy Buckner, T. J. Jones & Zimibi Williams, Anita Anderson, as Cameo Club has given approval to release funds for Betty to purchase cards and to communicate this to Anita.

Sunshine taken up by Sharon Van
Counted by 1st Sonia

2nd Pat

3rd Sharon

\$21.00 Collected. and given to Treasure

Betty stated we had not made plans for Charity for Thanks giving but she checked Mary's Place & there already taken care of. Suggested we could be on Public T.V. program as they are honouring people 100 years or older. Suggested we go as a Cameo Club and present Mother Kelly.

Sheri agreed and will research for more information and to see if this can be done.

Pres asked members to stand and introduce ourselves and to give what office we held to newest member Sharon Varner.

Sheri will send by Janus, Postco etc to new member.

President asked who RSVP and thanked everyone, and gave names of those who RSVP who could not come.

Question when should prospective members be invited to meeting.
Per President at the end of meeting.

President A.J. said we need to appoint someone to take charge of collecting pictures memorabilia for our Historical History and to record our legacy. We are now moving in a new vein and we need to maintain our roots and stay grounded.

Mary stated we need to have a meeting and go to the historical sight also members who will maintain this, Dennis, Laurie and Mary being the longest Member of Cameo Club will also be on committee and give support and information.

The History Committee Chair Person would need to obtain information Sharon Vaner, Mary, Dennis and Laurie.

Sherrie stated request for photos was sent out to members per E. Mail.

Pres named Sharon Vaner as the Chair Person and members agreed Sharon will research information for a camera for Cameo Club and film & accessories and bring cost back to members.

Question should new members be put to work right away?

President stated we were all new to our duties and yes they should.

Suggested members sending in pictures to state if they want "back" or can club keep copies. done per E. Mail.

Turned over to Social Chair Person Renee.

Question if anyone needs a Calendar or information let Renee know and to please bring information to meetings.

Discussed 10 day European Cruise and trip for 2010 Anniversary. Our first fund raising will be held Saturday Nov 22 at 7:00 pm. a supper & dance party at Renee & A. J. House. This will help offset cost of trip for members.

Asked if need a vote answer yes. Motion by Betty and second by Sonia.

Black Nativity will be Nov 28 - 2008 at 7:30 pm cost \$38.00 for all shows.

Christmas Party Renee has tickets and will pass out to those who want them. Will be held in large Ball Room as holds more people.

Date of December 13, 2008 6:00 pm
 D. J. \$200.00 plus 2 meals. Motion
 by Pat Mandey to pay for meals
 and second by Renee.

Each member is responsible for
 at least 3 gifts. Loretta stated
 to please give request so a
 play list can be made of
 the type of music we would
 like.

December 5, 2008 is the deadline
 to purchase tickets. Cake will
 be purchased by Cameo Club.

On Calender a trip Planned for
 2009 Bronson Mo will be by
 motor coach, planning to see 2-
 3 plays. Question date is open
 if members want to go in
 September when weather is
 warmer?

President stated yearly dues must
 be paid in full in order to
 attend Christmas Party and have
 until December 12, 2008 to bring
 dues current. Must contact the
 Financial Secretary.

11
Disney World Tour. \$40.00 due now
and final payment December 19, 2008

Proposal that info for cruise
would come out either February
or March.

Deposit of \$50.00 due for Washington
trip.

Next year Vegas trip Renee is
looking into New York New York,
Epcot Center or M.C.M.

Sherri suggested to have a Chris-
tmas table set up at the tupperware
party.

Question asked can anyone have
a tupperware party from Fund
Raiser answer no must be a
Club member in order to get
credit.

Turned over to Financial Secretary
gave report on dues through Dec.

Dues 1st Count Pat Manley
2nd Count Sonia Stoddard
3rd Pam Stoddard

and total of \$130.00 turned over
to Treasurer for deposit.

Official ending of Meeting 4:47 pm.

✓ December 20-2008 Cameo Club Meeting
Past President A. J. at her home
Meeting called to order at
5:18 pm by our President who
also gave the Prayer.

Minutes from previous meeting
were read and necessary cor-
rections were made.

Motion by Sonia to accept the
minutes as read with necessary
corrections second by Loretta
and third by Greg.

Treasure Report:
November beginning Balance \$1,449.86
Disbursements - Pharmacy \$432.00
Deposit November 26-08 208.00
Ending Balance November 1,225.86

December beginning Balance \$1,225.86
Deposit 12-12 Xmas Party \$1,364.00
Deposit 12-17 " " \$1,971.00
Disbursed 12-16 H. J. " " \$200.00
Disbursed 12-17 " " Dinner \$2,235.4

Deposit Total + Additions \$3,335.00
Checks with drawn - Disbursements 2,433.54
Balance December 31- \$2,127.32

Treasure report accepted motion
by Renee second by Loraetta.

Financial Secretary:

November Dues Paid:

Jany \$20.00

Zahachi 20.00

Mazaret 25.00

George 35.00

Berdette 15.00

Nexie 25.00

Total \$160.00

T.J. - dues - 10.00
Add on -

Christmas Party

Auction

Dinner at home

Raffle

Total

\$401.00

\$672.00

264.00

1,537.00

Supperware Fund Raiser -

\$157.00

Roll call 12 - Members Present

1 - Honorary - Mother Kelly

A.J.

Renee

Loria

Ram

Greg

Clarence

Mary

Berdette

Loraetta

Sharon

Pat W

Pat M

3
Sunshine Collected \$11.50

Sonia Read by laws on a honorary member can attend meetings but has no vote.

Ways and Means: No Report Chair Person absent.

Historical Committee Chair person: Sharon did a wonderful job on the Collage for Christmas Party. Gave a report and presentation of whats to come. Stated the best place to purchase a camera for the club would be the camera exchange as they also offer a free class on operating a digital camera which is very helpful. Suggested a Web sight and to design a Cameo Club Logo. 2. Get a copy write and design a cameo pin sample to define who the officers are and a service pin for years as a cameo member. 3. Make a Cameo Patch to wear on our jackets etc also a certificate of membership. 4. Also to have a Cameo Book Example like the Girl Scouts.

41
Our President suggested Historical
Chair Person. Sharon work with
her, committee people on the
above mentioned ideas also to
have a comes club letter head
stationary for correspondence

Pam gave a example of what
could be on the Patch 3 faces
past, present and future.

President stated in the past the
comes club sent out invitations
to our events with our logo on
the invitations.

We received a call in ^{to} meeting
from Margaret and ~~George~~ ^{George} Brooks
we all gave a shout out and
a few words and George spoke
and thanked everyone and the
members gave him around of
applause.

It was discussed about purchase
of camera and the cost, and
President stated we need to set
a maximum amount so a check
could be given to Sharon to
make purchase, and authorization
was given to Treasurer to give
check to Sharon when a camera is

51
Purchased. Lora etta suggested to make \$400.00 the maximum amount for a camera.

Motion made by Renee to accept amount of \$400.00 for camera purchase, second by Berdette motion carried.

Sharon also doing research to present in future to club members the possibility and done through Alan Miller's Life Church at no cost to members a directory on each member including information such as hobbies, office held, length of time as member etc.

President: that someone from the past membership of the club who may have kept track of history could give information so a book of camera club history could be bond of our events etc.

Renee Chairperson of Social Committee we should going forward have a program made up for each event and the name of the person whose name the event was named after.

69
No Old Business

New Business:

Our President stated we should recognize Pat Manley for stepping up and taking over the Christmas Party in Renee's absence, and a radio was given to Pat.

Financial Secretary

Auction	-	\$401.00
Raffle	-	\$264.00
Dinners	-	\$672.00
Total	:-	\$1537.00

Loraetta - Donated Brandy for raffle
Amy - Supperware pitcher
Carmilia - Luggage
Sharon - Lottery tickets

Per Pam: Stated we need to keep a better and official account of money collected and out standing amounts.

President stated Renee was called away to work and had to turn duties over to other members. But going forward members would be assigned for each event.

Pam gave thanks to Pat M as she gave up her dinner choice prime rib as guest showed up and wanted Prime rib.

Renee - Social Chair Person said going forward task would be assigned to make event run more smoothly, also said will work with Sherie to get flyers out sooner for each event.

At Christmas Party \$157.51 was raised at tupperware fund raiser for comes club.

Going forward Renee related not a good idea to have a fund raiser during a event. as most guest are more interested in the auction.

Fund raiser for Comes club is Party light 6:00 pm Jan 24th at Renee house Saturday.

Black Nativity cost was \$36.00 not \$38.00 Renee asked if wanted to donate \$2.00 to club or want money back.

Mentioned 3 Jan birth days: Club meeting is January 17-2009.
 Disney World Trip and 2 birth days in February.
 March 14-2009 Grand Casino fund raiser.

Sherri will mail out flyers for events.

Judy Minch new # 651-789-6605
 about Washington D.C. working on a tour July 20-25th tour to White House.

Working on trip to Europe Feb or March will have details and Payment Plan. It will be 10 day land and sea.

Renee now doing travel set up at www.YTB ^{Lower} Travel Comm / Andrea Ellis Universal Travel Destination Shop (see back)

Audit Committee appointed by President as follows Sonia, Pat M and Sharon & Sherri
 see back.

Meeting adjourned at 6:46

There was a balance left over
from Casino trip Benz of
\$6.00 which was turned in
after meeting to treasure.

Corrections Secy
Olan Miller gift touch.