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| **Report of**  | Kay McKinley |
| **Meeting** | Zoom Meeting of Budget and Planning | **Date** | 1/16/21 |
| **Location** | Zoom Call |
| **Items Requiring Vote (*state motion*), General Consent Decision, or Discussion by Board.** |
| None |
| **General Information Items** |
| Region Meeting Planning progressingContingency plan if Covid is still preventing a Region Meeting.Follow through on if all requirements were met for the disbandment of Red Earth Club in 2020. |
| **Requests for Assistance by the Association Distribution Office** |
| Just getting information available..Presidents of Clubs, Repository of sample documents  |
| Requests for Assistance by ADDC Board of Directors or ADDC Committees |
| Not a monetary request, but make available some videos of different officers/committee chairs that could be shared with the clubs to give members a “bigger picture” of the association. These could be used as a program for some of the smaller clubs. |
| **Signed** | Kay McKinley | Date | 1/13/2021 |