|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **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 progressing  Contingency 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 |