

Board of Directors Meeting - May 4, 1983

BOARD PRESENT: Cliff, Fitterer, Hickerson, Winters, Nichols, Olive, Woods, Turner, Shapiro,
BOARD ABSENT: Fink, McCracken, Hutton, Day

OTHERS PRESENT: Linda Lieberman, Dolores Nichols, Dean Clammons, Bob Clayton
Meeting called to order at home of Woods at 8:47 p.m.

MEMBERSHIP: 47 new + 91 renewals = 138 - 155 expirations = -17 = 1886 Total.

TREASURER: We now have two insured money market savings accounts; one is at 9.5% and the other is at 9.1%. The Society's net worth is over \$10,000. All budget line items are OK. Some are slightly above and some are below the amount budgeted. We should be OK unless there is a disaster. Our money markets are: Firendship Savings and Loan, and Perpetual American. It is possible to get interest as high as 11.5%, but that is on a fixed term of 4 years or more. The Board felt that that would not be wise, and that we are fine where the Treasurer did it.

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