

MINUTES
BOARD OF DIRECTORS
REGULARLY SCHEDULED MEETING
USO OF SOUTH TEXAS, INC.
JUNE 19, 1985
YELLOW ROOM, TOWN CLUB
NOON

MEMBERS PRESENT:

Mr. Bill Baum
Ms. Eleanor Mortensen
Mr. Charles Smith
Mrs. Betty Turner
Ms. Jean Titus
Chaplain Danny Wheeler
Mrs. Mary K. Whitmire
Mr. Bill Woodhouse

ALSO PRESENT:

Ms. Sandra Day

MEMBERS ABSENT:

Mr. David Bonilla
Mr. Ronald W. Bradley
Mr. Paul A. Cameron
Capt. David Connolly
Mr. Rick Fletcher
Mrs. Maxine Flournoy
Mr. Bob Gilmartin
Dr. Hector Garcia
Sgt. Major Donald Rymer
Mr. Alan W. Wilson

The meeting was called to order by Mrs. Whitmire, Treasurer of the Board.

Minutes for the May 15, 1985 meeting were approved upon motion made by Ms. Mortensen and seconded by Mrs. Turner.

The Financial Statement for the month of May, 1985 was approved upon motion made by Mrs. Turner and seconded by Mr. Woodhouse.

Following discussion of the recent approval by the Kenedy Foundation of the USO grant request for funds to purchase a mini-bus, sincere appreciation was expressed by members of the Board and a motion was made by Mrs. Turner and seconded by Mr. Baum, and passed unanimously that the USO of South Texas, Inc. accept the terms of the required agreement and hold harmless documents between the Foundation and the USO.

Chaplain Danny Wheeler reported on the Program Committee meeting which was held on June 11 in the USO Home. Many new projects are to be initiated to include a "Halley's Comet" Dance at the Tides Club and visitations of local community organizations to the Home by individual invitation of committee members for the purpose of creating an on-going interest in the Home Program. Chairman Maxine Flournoy has required that each member of the Program Committee volunteer a four-hour evening of work to the USO so that members will have personal awareness of the activities and personal input from the personnel served by the USO.

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The Director reported on USO activities and programs.

Ms. Mortensen, Vice President for Publicity, conducted the remaining portion of the Board meeting. Members discussed possible fundraising activities for the USO. These will be discussed in further detail at the next meeting as more input is received from the absent members.

The next meeting of the Board is July, 19, 1985 at noon at the Town Club.

Upon motion made and seconded, the meeting was adjourned.

Secretary, Board of Directors

President, Board of Directors

INCOME:	ANNUAL BUDGET	ACTUAL MONTH	ACTUAL YEAR TO DATE	ACCOUNTS OVER BUDGET YEAR-TO-DATE
CONTRIBUTIONS	2,500	55	780	
SPECIAL EVENTS	4,000	0	45	
SALES TO PUBLIC	11,000	679	4,174	
UNITED WAY	51,654	4,305	25,827	
MISCELLANEOUS	2,500	88	1,215	
TOTAL INCOME	71,654	5,127	32,041	
EXPENSE:				
SALARIES	31,000	2,225	14,255	
EMPLOYEE BENEFITS	900	68	477	
PAYROLL TAX, ETC.	2,700	670	1,659	(1)
INSURANCE	3,000	1,695	1,695	(1)
PROFESSIONAL FEES	1,500	0	1,000	
SALES SUPPLIES	10,000	1,050	5,082	82
CENTER SUPPLIES	2,500	164	1,044	
OFFICE SUPPLIES	800	0	295	
TELEPHONE	800	38	294	
POSTAGE	500	0	194	
OCCUPANCY	2,500	71	1,236	
MAINT./EQUIP.RENT	200	40	462	262
PRINTING/PUBLICATIONS	1,500	0	251	
TRAVEL	3,300	150	903	
CONFERENCES/MEETINGS	500	13	186	
RECREATION/ASSISTANCE	7,000	155	1,686	
SPECIAL EVENTS	500	150	201	
MISCELLANEOUS:	1,000	178	507	7
TOTAL EXPENSES	70,200	6,667	31,427	
TOTAL INCOME	71,654	5,127	32,041	
TOTAL EXPENSES	70,200	6,667	31,427	
NET (DEFICIT) SURPLUS	1,454	(1,540)	614	

CHECKBOOK
BALANCE:

Beginning Month:
\$ 13,063

Ending Month:
\$ 11,522

ADDITIONAL COMMENTS:

(1) WORKMEN'S COMPENSATION INSURANCE EXPENSE IS INCLUDED AS A "PAYROLL TAX" DESIGNATION UNDER UNITED WAY GUIDELINES.

FINANCIAL STATEMENT
USO SOUTH TEXAS

MONTH: JUNE

1985

SANDRA DAY

Executive Director



SOUTH TEXAS HEADQUARTERS

Bldg 3 • Naval Air Station • Corpus Christi, TX 78419 • (512) 939-2391

M E M O R A N D U M

TO: MEMBERS OF THE BOARD

FROM: SANDRA DAY, EXECUTIVE DIRECTOR *SD*

REFERENCE: JULY 17, 1985 REGULARLY SCHEDULED MEETING OF THE BOARD

DATE: July 9, 1985

The next regularly scheduled meeting of the Board of Directors is set for Wednesday, July 17, 1985 at noon in the Blue Room of the Town Club on Water Street.

Enclosed for discussion and action at the meeting are the Minutes for the June 19, 1985 meeting and the Financial Statement for the month of June, 1985.

Please be reminded there will be further discussion on fundraising ideas, and for those members that were unable to attend the June meeting, we will look forward to your "creative" input.

We will look forward to seeing you at the meeting on Wednesday, July 17.

SD:ms

Enclosures