

USM AOP General Business Meeting
February 7, 2024

- I. Call to Order and Roll Call
 - a. Call to Order t11:31 am
 - b. Roll Call t11:35 am

Recognition of Guests or New Members - None

- III. Adoption of Agenda tDajaneir t1st, Cindy & Geneal t2nd

- IV. Approval of Minutes tDena t1st, Cynthia t2nd

- V. Inspiration (Joyce Powell, President)

- a. RECAP of Agreements 1 & 2
- b. The Four Agreements (Part 3)
 - i. Don't make assumptions.
 - 1. Can lead to unnecessary suffering.
 - 2. Creates emotional turmoil (personal example given by Joyce)
 - 3. Find the courage to ask questions and to express what you really want.
 - 4. Communicate with others as clearly as you can to avoid misunderstandings, sadness, and drama.

- VI. Communications tThank You card received from Cynthia Crosby

- VII. Reports of Officers/Committee Chairs:

- a. Officer Reports:

- i. President (Joyce Powell) tNo Report

- ii. President-Elect (Geneal Washam)

- 1. In-Service

- a. Fall 2023 t4 In-Service events.
- b. Spring 2024 tPresenter Follow-up.
- c. Goal to be strategic in presenters.
 - x Any ideas/topics/presenters can be forwarded by email to Geneal.
- d. Joyce informed that a community member contacted her regarding hosting a Health Forum on the Gulf Park campus.
 - x March 7th tentative date

- iii. Vice President (Mary Maner)

- 1. Membership tSlow but sure

- a. Fall 2023 t8 new members.
- b. Renewal reminders will be sent out soon.
- c. Active members t42
- d. Don't forget to pay your USM AOP dues for the 2023-2024 year!

- iv. Secretary (Chiquila Dolison) tNo Report

- v. Treasurer (Cindy Walker)

- 1. Budget Report

- a. Financial Report Effective 10/1/23 thru 12/31/23

- b. Total Balance of all accounts \$7,828.12
 - c. Total Income to Checking: \$49.92
 - d. Total Expenses from Checking: \$2,631.97
 - e. Income to Budget: \$1,625.00
 - f. Total Expenses from Budget: \$1,593.25
2. Affiliations Report
- a. We are currently taking

iii. Publicity (Dena Temple)

1. We continue to add content to the website, particularly from the Community Service projects, over the holidays.
2. The same material was added to our social media pages, as well as several "Wear Red Day" posts to participants.
3. Alexis Cato will take over the maintenance of the social media pages, so we will need to add her as an admin.
4. Our next issue of "The Voice" is in production and should be out before the end of the month. Please respond to requests for information for the newsletter.
5. Joyce's USM AOP NAEOP goal is to win the awards for Website and Newsletter. March 1st is the deadline - help support goals.
6. General - Send information regarding Spring programs for the Newsletter.
7. "What AOP means to you?" survey has generated about a 20% participation rate. An email was sent with the survey requesting information - Members, please respond.

iv. Ways and Means - Fundraising (Mary Maner)

1. We are planning a "Split the Pot" fundraiser for the Spring semester. Stay tuned for more details.
 - a. Tickets for sale with tracking system of money and tickets
 - b. Chance to win money.
2. General - Silent auction as a fundraiser idea
3. Dena - 50/50 drawing as a local church does this and gives away a huge amount every year by selling tickets for 4 weeks.
4. Golf Tournament fundraiser N/A due to not enough participation

