BJWC Billings-Children's Foundation November 19, 2024

Meeting called to order at 8:05 pm President: Marsha Hotchkiss President Elect: Peggy O'Brien Secretary: Kristen Stewart Treasurer: Karin Green Member at Large: Amanda Webber Parliamentary Advisors: Gayle Carter

Members Present: Linda Baker, Kathy Broyles, Heather Burson, Gayle Carter, Lynn Ehresman, Karin Green, Marsha Hotchkiss, Mary Huffmaster, Peggy O'Brien, Marsha Price, Jody Schofield, Joan Sleeth, Ellen Smith, Frances Sprengelmeyer, Amanda Webber, Barb Barrett, Harriette Brandon, Rena Bucher, Judy Fisher, Vicki Hert, Barb Hogg, Cheryl Malia-McCall, Judy Senteney, Bev Silkwood, Kristen Stewart.

Unfinished Business:

• none

New Business:

- Books for Babies
 - $\circ~$ The current budget for Books for Babies has a shortfall of \$3,650 $\,$
 - Many of the costlier items that were included in the bags have been eliminated or reduced. Even with that adjustment the shortfall remains.
 - This is based on an estimate of 2,700 babies/year, which can easily change.
- A motion to take \$3,600 from the Children's Foundation fund and apply it to the Books for Babies Committee was made by Marsha Price, seconded by Judy Senteney.
 - Motion was carried.

Adjourned 8:25 pm