**Alliance Area Ulster Project**

**December 8, 2014 Minutes**

Present: Beth Glenn, Shirley Ryan, Tim Young, Karen Andrews, Stephanie Vickers, Marci Cowles, Jim & Kim Kinnear

1. Opening Prayer was given by Tim Young.
2. Tim Young read last month’s unofficial minutes. Tim Young motioned for their approval with a second by Beth Glenn. Treasurer’s Report was summarized from last minutes by Karen Andrews. S. George was ill but emailed the current balance as $8633.51. She stated there were not any further transactions since last meeting. We received another $7.00 check from JcPenney’s to give to Sylvia. Tim Young received another debit card to give to Sylvia for other member use.
3. Correspondence –None
4. Committee Reports: Host teen: letters (4 boys and 4 girls) were mailed by the Kinnear’s, Marci found one girl who is interested; Shirley has about 4 teens interested. Beth Glenn will be mailing her host teen letters.

Scholarship Committee: Tim Young, Karen Andrews, Beth Glenn, Jim & Kim Kinnear: finalized scholarship criteria and dates. Will email eligible seniors by Dec. 20th. Shirley Ryan is working on the list of current eligible Seniors. Deadline Feb. 4, 2015. Scholarship selection committee will meet Feb. 17, 2015 at 7:00 PM at Panera: Tim Young, Karen Andrews, (Jennifer Henderson, Patty Greiner or Rev. McCurdy), David Scheurer, Rose Naigeli. Winners will be emailed by Feb. 28. Scholarships awarded at auction March 14, 2015.

1. Old Business:
   1. TOD: Cheryl Davis has contacted her youth pastor and a pastor from Hartville. Marci will also contact some other possibilities.
   2. Brochure: Marci is working on a brochure. Jim can print when complete.
2. New Business:
   1. New Website: Have website so it can be redirected to new website. Karen Andrews will work on starting a new website utilizing Weebly.com.
   2. Auction – Shirley Ryan: We need to send out letters for donations for the Auction. We will meet at Shirley Ryan’s house for anyone who can help: Tuesday, December 30 at 11:30 AM.
   3. Letters for community service letters upon request. 120 hours. Letters requested for Landry and Kaitlyn Cowles and Patrick Kinnear.

Meeting was motioned by Marci Cowles and seconded by Beth Glenn for adjournment at 8:00 PM

**Next meeting – Monday, January 12th 7:00PM Trinity Episcopal Church**

Submitted by K. Andrews