

THE JUNALUSKANS BOARD MEETING

WARREN CENTER

September 3, 2025

Board meeting was called to order at 9:00 am by President Jan Lemasters. Those in attendance were: Gary Phillips, Jackie Dingus, Cynthia Lindberg, Harold Lein, Susan Folds, Frank Dunnewind, Jan Lemasters, George Shepherd, Todd Stewart, Lynette Stewart, Margaret Amick. Gary Phillips gave the Opening Prayer.

In Jeff Mickle's absence, Margaret Amick presented the August minutes for approval with no corrections. Lynette Stewart made the motion to approve, Susan Folds seconded, passed. Frank Dunnewind presented the current budget for the first six months. After dispersing the obligated funds, the balance is \$18,000.00 to carry us to the end of the year. Frank Dunnewind, Jackie Dingus, and Gary Phillips are to create for implementation a plan for budget requests from outside agencies such as Haywood Choral Society, Haywood Community Band, and Clothes to Kids. Gary Phillips made the motion, George Shepherd seconded, passed. The balance of 2025 Budget was presented for approval. Jackie Dingus made the motion to approve, Gary Phillips seconded, passed.

Margaret Amick gave an update on membership. With the additional memberships paid at the meeting, the total is 553. Emails will go out in the next two weeks to remind those who have not renewed their memberships for this year. Travel Committee Chair George Shepherd is taking a group to Jonesborough TN on the 29th for the International Story Telling event. Scholarship Committee Chair Gary Phillips announced that all eleven applicants were approved and sent \$1,000 each. Category "Staff" will be changed to "Staff and Family Members". Cynthia Lindberg will have a sign-up sheet for volunteers to help with sapling removal on October 22. Jan Lemasters presented a need in the community to help Junaluskan members who are caregivers to give them relief time for appointments, grocery shopping, etc., or just "me time". The volunteer would sit with the spouse or partner but would not administer or help with medical needs. A sign-up sheet was available.

REMINDERS: September 16, dinner at the Terrace Hotel, \$26.00 per person. Rededication of the organ in Memorial Chapel on September 15. Hymn Sing on October 23, Location TBA. Newsletter Editor Lynette Stewart wants folks to send her announcements, articles, upcoming events, and/or pictures. George Shepherd wants more locals to attend the next Wisdom and Grace conference. Many out-of-state people attended but very few Haywood County people. Jackie Dingus reported on two signets (both females).

Meeting adjourned at 9:45 am.

Respectfully submitted,

Margaret Amick