

# DELMARVA PLANNED GIVING COUNCIL BOARD MEEETING

SEPTEMBER 21, 2006  
WILLIAM HILL MANOR EASTON, MD.

Attending: Gee Williams, Eric Johnson, Toby Frey, Sam Slabaugh, Evelina Erickson, Patrick Rolf, Kathleen Hawkins.

Not attending: Marion Keenan, Don Foraker, Graham Lee, Chris Wilde, and Greg Pearce.

## **Minutes from July 20, 2006.**

Past board meeting minutes were reviewed and approved.

**Finance** Don Foraker was absent so a financial statement was unavailable. The balance in our SUN Trust checking account was noted at \$ 10,025 as of 8/31/2006.

**Programs:** Kathleen Hawkins opened up a discussion by suggesting the speaker be aloud to speak longer. Also suggested were to start meeting earlier or to hold the question and answer period until the very end. Most board members agreed that more time was needed but not sure exactly how to do that.

Kathleen reported she was in good shape for the 11/16/2006 meeting at SSU. She will do a repeat mass mailing for the Nov. Mtg. Chick Allen is possibility as keynote speaker. She then went over the proposed outline for 11/16/2006. A possible sponsor may be Nathan Stelter but Eric Johnson opposed this idea.

Ideas were put on the table about mass mailings, mass phone calling, using P>T Mailers, etc. All in an effort to get new members. Also noted by Kathleen Hawkins was that 2007 dates, and locations were already started on.

**Membership** In Gregg Pearce's absence Patrick Rolf reported. Pearce, Rofe and the webmaster are working on an e-mail newsletter. This newsletter will go out to current members and potential members. They are working on formatting, images, putting all names in the system. Wants to get non-profits to join our group and would like to collaborate with colleges, universities, and continuing education firms thru education seminars for planned giving.

**LEAVE A LEGACY** Gee Williams reported that he and Marion Keenan are having trouble hooking up for a meting. Nothing exceptional to report. He would like to see the website promoting Leave A Legacy more in depth. Toby will see to the DPGC new brochure being put on the website.

**SPONSORSHIP** Graham Lee absent. No report

## **OLD BUSINESS**

\_The new and corrected DPGC brochure was passed around and reviewed.

2007 NCPG Annual Mtg.—this topic was tabled until further notice.

### **NEW BUSINESS**

The new board members will need to be elected at the 11/16/2006 meeting.  
In addition, the bylaws need to be updated at the November meeting by Buck Smith.

The proposed slate for the new incoming 2006 **board of directors**:

Patrick Rolf (08)	Membership
Ray Boyle	Sponsorship
OPEN	Treasurer*
Marion Keenan	President
Greg Pearce	Vice President
Kathleen Hawkins (09)	Programs
Toby Frey (09)	National Liaison
OPEN	Secretary
Gee Williams	Leave A Legacy

\*Chris Wilde will be removed from the board effective November 2006.  
Toby Frey made this motion.

\*Eric Johnson would like to stay on the board for a 1-year term.  
Sam Slabaugh would like to stay on the board.

\*Marion Keenan checking into “Affordable Bookkeeping” in place of treasurer  
but a board member thought the by laws required us to have a treasurer

In closing, Kathleen Hawkins reported that Southern Delaware Planned Giving Council was just formed. Gee Williams reported that his new office location would be the location of the DPGC May 2007 meeting.

Adjournment of the meeting was at 11:15 am.