

UD Patrol Inc. Meeting Minutes – 4/18/2009

Attendees:

Ken Clements
Brandon Riordan
Mary Tomich

Reginald Cunningham (arrived 11:00)

Joann Martin (arrived ~11:30)

Meeting Started at 10:00 without a quorum

1) Phone Status (Mary)

- There is now a Magic Jack number for the UD Patrol to use for administrative purposes. The number is (313) 459-0770.
- For the main phone Lingo is an option. The current number can be transferred and they have a plan with 500 minutes.
Activation fee \$30 shipping \$15
\$4.95 per month for first 6 months and \$14.95 per month after.
The number can be forwarded (ex: to Radio patrol base while active)

2) Reviewed 4+8 Forecast

- ~\$7-12 k of renewals will come due in June
- Still ~124 people expired in 2008 and have not renewed
- Next target for billing should be in May (need to get ahead for June)
- Will try to give payment on loan to UDCA in June
- Should target mass mailing around June timeframe

Reggie arrived 11:00 (start time confusion)

3) Golf Club – No feedback from Kathy Harrison yet

4) 36 invoices in April so far from end of March mailing

5) The Bill of rights document was approved. Mary will put the 6 month policy in the database.

6) Bank account status

Waiting for the transfer of assets document to be completed before opening new account. JoAnn arrived with the document from Nick to get signatures. So it was completed during the meeting. JoAnn and Brandon will schedule a trip to the Penobscot building to set up the account.

7) Brandon to draft and submit newsletter article

8) There will be a table at the UDCA board meeting. Brandon will attend to promote the patrol.