Meeting held at Wheeling Park High School

1. Meeting was called to order by President Sara Sweeney
2. Previous meeting minutes were approved
3. Treasurer’s Report- Balance (as of 12/1/15) $2,556.90
	1. Grant-in-Aid Fund: $594.75
	2. Scholarship Fund: $1,214.69
4. Open Issues:
	1. Grants- 8 grants were awarded totaling $1,334.98
	2. Dues- $70 to Sue ASAP
	3. Nomination Committee- New officer nominations for March meeting, voting will take place in April, Install in May.
	4. Save the Date –
		1. State Leadership Conference is April 23rd in Bridgeport, WV.
		2. International Convention in Nashville, TN July 5-9, 2016
	5. Remaining meeting dates-
		1. March 1- Warwood School: Mini Grant Recipients
		2. April 5- Martins Ferry Rec Center (401 S. 4th St.): Paint N Sip
		3. May 3- Wheeling Country Club: Installation of New Officers
5. New Business:
	1. Members who received grants will be photographed for Public Relations.
6. Meeting adjourned by Barb Cover; seconded by Mary Beth Adams