

HOTEC

Monthly Executive Board Meeting Minutes

Meeting Date and Time	
Date of Meeting:	January 08, 2024
Time of Meeting:	7 PM
Meeting Location	
Location of Meeting:	Burnet Methodist Church
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Meeting Attendees	
Present at Meeting:	Alan Bazard, Mary Gonzalez, Cody Logan, Bob Munsey, Ti Mynk, Laura Orr, Richard Wendrock
	Visitors: JoaAnn Dilworth, David Hinojosa, Troy Elliott, Chris McKcnmie, Joann Robison, Micheal McDougall
Absent from Meeting:	Rich Gilchrist, Roberta Goodman, Robert Hall,

The regular meeting of the Executive Board of HOTEC was called to order at 7:01 PM on January 08, 2024 at Burnet Methodist Church by Bob Munsey.

I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

II. Review of Previous Minutes

The minutes of the previous meeting were reviewed and unanimously approved .

III. Consideration of Open Issues

1. Mens Walk Update
David Hinojosa
One table leader moving to the music team . Alternate Larry Gill moving to that spot.
Team meeting dates. No times mentioned.
Jan 27 Burnet
Feb 24 MF
March 23 Burnet
April 6 MF

looking into fixing sound issues that occurred during the last mens walk.
2. Lake Travis Emmaus Community
Chris McKemie & Joann Robison
They are looking forward to being more active with our community. Will be sending men to our walk. We will be sending them the survey to send out to their community.

3. Acceptance Of Minutes For December Meeting
Bob Munsey
Minutes received
4. Treasures Report
Laura Orr
Will be paying Womens walk back \$912.97 which is \$25 per person fee that goes to the U
5. Text And Email Service
Richard Wendrock
mail chimp and texting service is online and came in under cost .
6. Prayer To End Meeting
Cody Logan
prayed us out @8:12pm
7. Suggestions For Board Positions
Bob Munsey
Chai- Ti Mynk
VChair- Bob Munsey
Secretary -Mary Gonzalez
Treasure- Laura Orr
UR Rep- Alan Bazard
Communications- Richard Wendrock
Spiritual Dir.- Roberta Goodman
Asst. S.D. - Cody Logan

IV. Agenda and Time of Next Meeting

The next meeting will be held at 7 PM on February 05, 2024 at:
Burnet Methodist Church

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The agenda for the next meeting is as follows:

The meeting was adjourned at 814 PM by Bob Munsey.

Minutes submitted by: Mary Gonzalez

Minutes approved by: Board Members