

**NACBA, Alamo Chapter**  
**Minutes of Meeting on May 13, 2010 at 11:30 a.m.**  
**St. Luke's Episcopal Church, San Antonio, TX**

**Officers Attending:** Jodie Sell, President; Bruce Hammond, Vice President; Dave Thomas, Secretary; and Debbie Vignes, Treasurer.

**Members Attending:** Janice Gentry, Chris DiSabato, Butch Gerfers, Sharon Parham, Hermy Rudloff, Joyce Streuding, and Sid Underwood.

**Guests Attending:** Dan Bishop (Church CO+OP) and Bruce Murchison (HBI Solutions)

Following a gathering time and of sharing joys and concerns Dave Thomas opened with prayer.

**Reports/Action Items:**

1. Minutes of the February 11 Chapter Meeting were presented and approved.
2. Debbie Vignes, Treasurer, submitted the April report with an opening balance of \$1,968.72. Receipts were \$0.00 Dues, and \$0.81 Interest. No Expenses. Ending balance \$1,969.53 plus \$10.00 in the business shares account.
3. The Chapter did not have a formal meeting in March. Instead, we had an orientation tour at the Haven for Hope in San Antonio and presented them with a \$1,000 donation.
4. The Chapter postponed the April meeting due to the business of many churches following the Easter celebration.

**New Business:**

1. President Jodie opened the floor for nomination of Chapter Officers for the next administrative year (July – June). Following a discussion, the slate of officers was presented: President, Jodie Sell; Vice President, Chris DiSabato; Secretary, Dave Thomas; and Treasurer, Debbie Vignes. The slate was approved by unanimous vote of members present.
2. President Jodie discussed the option of a Program Committee to assist the Vice President. It was decided not to create one at this time. Chris DiSabato will call on members when assistance is needed.
3. President Jodie discussed the option of a Membership Committee. Joyce Streuding will work on this committee and assist with preparing a Chapter Brochure for distribution.

**Program:** HBI Business Solutions (Bruce Murchison)

Bruce gave a presentation on the services provided by HBI as business coaching, training, and consulting with Team Collaboration Software. Oper8 software assists managers with accounting, sales, documents, calendars, spreadsheets, drawings, photo applications, etc. This brings all of these information sources to a single point for managers to view and assist with faster decision-making.

**Future Events:**

- July 19-23 – NACBA 54<sup>th</sup> National Convention in Orlando, FL.
- October 21 – Church Business Administration Day

**Next Meeting:** June 10, 2010, 11:30 – 1:00 pm at University UMC. Program will be the Installation of Officers and Round Table discussion.

Respectfully submitted,

David Thomas, Secretary