

**AGA Fort Worth Chapter CEC  
Meeting September 3, 2008**

The Chapter Executive Committee (CEC) met at 4:45 p.m. on Wednesday, September 3, 2008 in Room 5A27B in the Fritz G. Lanham Federal Building, downtown Fort Worth, TX 76102. Attendees were: Bob Kanaga (President), Willie Hunter (Co-Treasurer), and Bob Kanaga (Education). We had a proxy from Lakshmi Krishnamurthy (Co-Treasurer). Shad Sanders and Joel Welch did not respond to the email announcing the meeting.

Bob Kanaga, opened the meeting and thanked Willie for attending for attending. The following topics were discussed during the meeting:

1. **Treasurer Discussion.** The credit union statements from last year were given to Willie. Last year the chapter did not successfully transfer Treasurer duties to Joyce Creeger. Willie and Lakshmi are still listed as active Treasurers with the credit union. Bob gave Willie all the Treasurer documentation he received from Kane Urban and Joyce Creeger. There were two old dues rebate checks from National AGA which Willie will need to get re-issued. One current check from National and a profit sharing check from the Dallas Chapter were given to Willie to be deposited. Willie prepared checks for Kane Urban (\$135.31 for Olive Garden meeting expenses); for Bob Kanaga (\$27.31 Speaker gift to Joel Welch and \$72 for twelve month P.O. Box dues). Willie also prepared a \$700 to pay for 2008-2009 Audio Conferences. Willie said he would

deposit the checks he was given and contact National AGA about getting replacement checks issued for the ones that expired before they were deposited.

2. .

3. Discussion to de-activate the Fort Worth AGA Chapter.

4. Discuss conducting an email campaign to organize an AGA Chapter activity to save the chapter from de-activation.

Our meeting ended at 5:30 p.m.