

Emergency Membership Meeting  
February 22, 2009  
Murphey's Law

Susan Hollingsworth called the meeting to order at 4:00pm.

She stated that the membership needs to practice good sportsmanship. She stated that we are the guests of the sponsors. Please respect the shooters on the line. Please treat each other the way you would want to be treated.

Susan Hollingsworth then stated that there were discrepancies found in the last treasurer's report. These discrepancies show that money had been removed inappropriately by the CVDA treasurer. The Board has asked the current treasurer Angilina Shifflett to resign and she has agreed. The Board has closed the previous banking accounts and new accounts were opened. An outside CPA has reviewed the financial records. A police report has been filed. The bonding agency for the CVDA has been notified.

Susan Hollingsworth then discussed with the membership ways that the board has worked to have this never happen again.

1. An independent CPA will review the books yearly in December.
2. A motion was made to make the Treasurer position limited to a 2 year team. The motion was seconded, discussion was held. The motion was withdrawn.
3. The board would like to purchase a laptop computer and accounting software. The motion was made, seconded, discussion was held. The motion passed.
4. A finance committee will be set up by the treasurer and any member of the CVDA can look at the books at this meeting.

Susan Hollingsworth announced that the board appointed Susan Davis as interim treasurer. She asked the membership if they would like to keep Susan Davis as the permanent treasurer or hold elections for a new treasurer. The motion was made to keep Susan Davis as the permanent treasurer, the motion was seconded, and discussion was held. Susan Davis stated that she would accept the position if there will be a laptop and QuickBooks purchased and that there will be an independent review by a CPA yearly.

Susan Hollingsworth announced that the board has suspended Angilina Shifflett from any league function until the investigation in this matter is complete.

John Huddleston made a motion to indefinitely suspend Angilina Shifflett from any CVDA function if there is a conviction made. The motion was seconded and passed.

Susan Hollingsworth announced that there would be a dart classic committee meeting immediately following this meeting. She also announced that the regular blind draw would be held also.

Angilina Shifflett then asked to make an announcement. She apologized to the league for her behavior. She asked the league if she could make installments on the money that she owed.

The meeting was adjourned at 4:50pm

Respectfully Submitted,

Marci Medley  
CVDA Secretary