

11/3/2022 Minutes – Rich Cornell

Roll call, all virtual: Traci, Andrew, Missy, Dennis, Rich. Quorum reached.

Call to order 11:48 am by Missy

Approved September minutes unanimously

Nick Madl confirmed speaker Tuesday

No basket given to state meeting and no strategic planning session

Feedback Deb Keller speaking --- Andrew, context good, many background checks don't cover enough

Reports:

Andrew --- Traci and Andrew purged some people non-payment status, and, those that survived, Traci is sending an email and invoice and ask for renewal too. Add a nursing home to Resources page of website? No.

Traci ---- Maceli's didn't bill for last two meetings, now caught up, so, November will reflect three months' payments

Dennis --- reminder, Tuesday is Election Day

Rich --- No report

Unfinished business 4Q audit due 8/12, Andrew and Traci are working on.

Foundation raffle --- no one volunteered to help, so, Missy is sending email to larger database of members, former sponsors, etc, asking for interested people to contact Rich to confirm donation details.

New business

Theme party is re-gifting, gift limit is \$10, Andrew moved, unanimously approved

Rich will send Doodle Poll to reschedule annual strategic planning meeting, coupled with project to update bylaws and update job descriptions

Next BOD meeting 11:45 am Dec 8, virtual only

12:27 pm Missy called to adjourn