

**BOARD OF DIRECTORS – MINUTES**

**25 April 2024**

**Attendees:** Charlene Spinner (President), Jill Anderson (Treasurer), Vivian Nodal (Asst. Treasurer), Eldy Nodal-Suarez (Club Liaison)

**Excused:** Evelyn Nodal (Vice President

Meeting called to order at 5:45 p.m. by President Spinner

Agenda presented and approved with no changes: M-Jill, S-Vivian

**Correspondence (Jill):** Rio Vista Care thanking us for the care bags, Sharks Swim asking for a donation, decision was to let them know that we are sorry, but we will not be able to donate this year.

**Treasurer’s Report (Jill):** Jill to move FlavorTrain expense from income to expense. Move $35 payment for Wine event from Sarah to scholarships. Jill will work with Airport Blvd Storage Unit on new payment for larger 10x10 unit. Discussion on how much we had for scholarships. The amount that is allocated is $15K.

Board approved increasing Publicity’s budget.

**Club Liaison (Eldy):** No news currently

**Committee Reports:**

* Vivian - fundraising – Waiting to hear back from Kay on what fundraising events they will be promoting next year.
* Evelyn – education – n/a
* Eldy - women's right – we put together 35 bags
* Charlene – membership n/a

**Unfinished Business**

* Date for shed items to be identified by committees.
  + Most likely the date will be after May 19th.
* Arts Festival
  + Vivian, Eldy and Brian (Eldy’s husband) to work at the Wine booth. Signups for tickets sales, 2 cannot make it so Charlene will attend early to assist.
* Conference Attendees: 3 delegates
  + Eldy, Vivian, Charlene, Kay, and MJ will be attending on behalf of the club
* Violet Richardson Award – May Program Meeting
  + Reinvite awardee to attend meeting
* Installation – Theme, food
  + Charlene to bring cake
  + Sam’s catering
  + Location: Susan W home on June 5th
* Full Roster
  + Vivian to fix print version
* Request for SIRV rep on Citizens for Seniors board, Emilia researching.
  + Put off for next BoD
* Community Grant – Jennifer Schultz, May to July
  + To be discussed in next BoD meeting

**New Business**

**Resignation of member**

* Sarah Donnelly due to the decision BoD make on her request to terminate another member

Meeting adjourned at 7:49 p.m.

Next Board Meeting – May