



Board Meeting

Friday, April 25, 2025 @ 12:00 PM

Linda Donaldson's Home, Winter Haven

The meeting was called to order at 12:13

Board Members in Attendance: Charlene Bennett, Linda Donaldson, Karen Freedman, Ben Graffam, Jo Shim, and Eileen Swiler.

A Quorum was confirmed.

Minutes from March 28 and April 7 were approved.

This day's meeting involved looking ahead through the transition that follows our Annual Meeting.

- Linda Donaldson discovered that the national organization considers local membership by email addresses, so if any member is listed twice using a different email address, they will be counted as two members. We will need to explore if that happens and how often.
- Charlene and Karen presented their excellent work on realigning (and redefining) our committee and action teams. They are going to use comments from the board's discussion and continue reorganizing our committees, including a system of determining chairpeople for our committees.
- Three monthly membership meetings, beginning this summer at The WELL, were given some initial shape:
 - The first, in June, will focus on Gun Violence Prevention and will feature a panel discussion.
 - The second, in July, will focus on Women's Healthcare, and will also feature a panel discussion.
 - The third, in August, will focus on Returning Citizens Voting Rights and Registration, though no specific type of meeting has been planned.
- July will also feature a "Cocktails and Conversations" in Lake Wales, an event we hope to share with the AAUW.

The next meeting will be on May 15.

This meeting was adjourned at 2:43. PM