



Board Meeting

Friday, March 28, 2025 @ 12:00 PM

The Lakeland Public Library—Main Branch

The meeting was called to order at 12:07

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

Non-Board Member in Attendance: Katy Byrd.

A Quorum was confirmed.

Minutes from February 28 meeting were approved.

Diane Allen gave the Treasurer's Report. We have \$24,363.00 in our two bank accounts. A recent expense is a \$200.00 donation to students at Florida Southern for a combined event on April 16. An invoice for a full-page, color ad in our Annual Booklet was sent to Gray Robinson—\$1000.00. Qgiv, at our website, will be handling the purchase of tickets for our Annual Meeting. Our taxes have been prepared and will be submitted on April 1.

Two ad hoc committees, the Budget and the Nominating, are completing their work and will have information to send to membership before April 9. That information will be needed for membership votes at the Annual Meeting on May 9.

Diane Allen moved to approve a rental agreement with The WELL, creating a one year relationship (beginning June 1, 2025) for monthly membership and board meetings. Other events there will also be possible. The motion was seconded. It passed unanimously. The cost will be \$150.00 per month and provides us with five hours of meeting time each month, among other benefits.

Adjustments in the wording of our Bylaws will be presented to membership before April 9, in order for membership to be able to vote on approving the new wording at our Annual Meeting on May 9.

Our next Meeting will be April 25, at noon. The site is yet to be determined.

The meeting was adjourned at 1:56 PM.