



Board Meeting Via Zoom

Friday, March 17, 2023 @ 12pm

MINUTES

In attendance: Sandy Sheets, Emily Crain, Linda Donaldson, Katy Byrd, Jo Shim, Ashley Lauretta, Eileen Swiler, Vicki Lowe, Jessie Gomez, Karen Freedman

Motion made to approve February minutes; motion passed.

President's Report: None

Budget Committee: (Sandy Sheets, Jessie Gomez, and Terry Lauretta) a proposed budget was presented to the board. One modification was requested by Karen Freedman from the Climate Action committee to increase from \$100 to \$300. Sandy Sheets noted this request and will make adjustments. Motion to Adopt Proposed Budget with Presented Modification was made; motion passed. Proposed budget will be added to the Annual Meeting pamphlet.

Nominating Committee: reported as to whom agreed to take the following positions:

President for 2023-24: Linda Donaldson

Vice President(s): Carol Essey and Jessie Gomez

Secretary: Katy Pace Byrd and/or Ben Graffam

Treasurer: No One as of yet

Past President: Emily Crain

Voting Member: Bobby Boatwright Harris (1 year left)

Voting Member: Charlene Bennette (1 year left)

Voting Member: Eileen Swiler (1 year left)

Voting Member: Breezy Hicks (1 yr term)

Voting Member: Ashley Lauretta

New Nominating Committee for 2023-24: Trudy Rankin and Paula Mimms and together they will find a third member to assisting in the search for next year.

Annual Meeting Update:

Location: (Vicki Lowe) Grasslands Country Club the menu will be the Eagle Buffet with vegetarian option (menu is the same as last year) and cost will be \$25 + tax + gratuity = \$32.64 and if we round up to accommodate printing costs and the likes it will be \$40 (which is also the same as last year).

Speaker: (Eileen Swiler) Our guest speaker, **Amy Weintraub**, has only asked that we pay for her mileage. A Google search was done during the meeting and the IRS's mileage rate for 2023 is 65.5 cents a mile. Eileen Swiler and Jo Shim came up with two gift ideas 1.) a swan candle from Bungalow Boutique and Gifts and 2.) a book of poetry. They both will be handling purchase of gifts. Eileen Swiler will contact Amy to get a picture and bio from her so that we can add it to our annual meeting booklet.

Annual meeting booklets: Jessie Gomez will be requesting a quote from Tim Moore with The Advertiser on printing and mailing costs for invite, and printing costs for pamphlets. Once quotes have been received and email will go out to the board for review and approval.

Jessie Gomez, Vicki Lowe, and Ashely Laurretta have agreed to be at Grasslands at 10:30 am on the day of the annual meeting to assist with set up.

As for checking members in, Terry Laurretta will handle Qgiv/ Square and Eileen Swiler will assist her.

Committee Reports: An email will be sent out to committee chairs to request committee reports, (a what have you been up to this year report) which will be added to the annual meeting booklet.

Upcoming deadline is [Friday MARCH 24, 2023](#) to Mailchimp out to membership the invite to the annual meeting with links to proposed budget, and proposed board nominations, and link to renew membership and pay for Annual Meeting Luncheon.

Meeting was adjourned

Next and last board meeting for 2022-2023 year is set for Friday, April 21st at noon via Zoom.