



Board Meeting Via Zoom

Friday, June 28, 2024 @ 12:00 PM (Zoom)

MINUTES

Voting members in attendance: Diane Allen, Charlene Bennett, Linda Donaldson, and Jo Shim.

Non-Voting members in attendance: Mike Murray.

The meeting was called to order by President Linda Donaldson at 12:08 PM.

Given that a quorum was not attained, no motions could be voted on at this meeting.

The minutes for May's meeting were approved.

The **Treasurer's Report** was delivered. Diane Allen reported that we ought to discuss issues regarding whether we should have a debit or credit card.

The **President's Report** was delivered. Linda Donaldson will be away from July 16 to early September, though she will be contactable.

Committee Reports:

Some committee reports submitted by chairpeople prior to the meeting were presented. Also, Jo Shim reported on the *Reproductive Health and Justice* and the *Voters Services Committees*. Janet Shearer has given her resignation for the chairperson of the *Membership Committee*.

Because of a lack of quorum, no action in this board meeting could be taken on the removal and addition of the treasurer's name on our MidFlorida accounts.

Our next board meeting will be Thursday, July 25, 2024, at noon on Zoom.

Thus, the meeting was adjourned at 1:21.

An impromptu **Executive Board Meeting** was immediately started, at 1:24 PM

There were three of four executives present, so a quorum was attained.

Linda Donaldson moved to remove Kristen Carlsen's name from all of our MidFlorida Accounts. Motion was seconded. It passed unanimously.

Linda Donaldson moved to add Diane Lacey Allen's name to all of our MidFlorida Accounts. Motion was seconded. It passed unanimously.

The next Executive Board Meeting will be on July 11, a time and place to be determined.

The meeting was adjourned at 1:32 PM.

Linda Donaldson, President

Jo Shim, Vice President

Diane Allen, Treasurer

Ben Graffam, Secretary
