



Board Meeting

Thursday, October 24, 2024 @ 12:00 PM

Unfiltered Cafe in Bartow

MINUTES

Voting members in attendance: Diane Allen, Charlene Bennett, Linda Donaldson, Karen Freedman, Ben Graffam, Breezi Hicks, Jo Shim, and Eileen Swiler.

A Quorum was attained.

Meeting was called to order at 12:14 PM.

The minutes from August 29, 2024 were approved.

Treasurer's Report:

- Diane Allen reported that our main bank account currently has \$27,313.83. Another \$1,500 is devoted to our new debit card, which is planned for subscription services.
- Expenses this month included reimbursements for post cards (\$148.88), printing (\$233.26), food for FSC Event (\$200.00), payment to The Well for the EV event (\$250.00), and stipends for two student interns (\$200.00).

Unfinished Business:

- Breezi Hicks moved to approve the purchase of Burma Shave signs up to a \$200.00 expenditure. Motion was seconded. It passed unanimously.
- A motion from July's Board Meeting (July 25, 2024) initially made by Jo Shim and Seconded, was brought back for discussion. As taken from that meeting's minutes, "*Jo Shim moved to donate \$100.00 to New Mount Zion Baptist Church for all they did the night of the School Board Candidate Forum. The motion was seconded.*" At that time we could neither accept nor provide donations. Now that we can, we voted on this motion and it passed unanimously.

New Business:

- Ben Graffam moved to hold our Annual Retreat on January 9, 2025, from approximately 9:00 AM to 4:00 PM. The motion was seconded. It passed unanimously.
 - Breezi Hicks will check to see if the Bartow Library's meeting room will be available. If not, we will probably use Fresco's meeting room in Lakeland.
- Diane Allen moved to require special board permission for reimbursement of funds after six months have passed since initial payment by a league member. Motion was seconded. It passed unanimously.

Our next board meeting has not been scheduled given the proximity of both Thanksgiving and Christmas in those months.

Today's meeting was adjourned at 1:39 PM.