



Board Meeting Agenda
Date: Apr. 10, 2023 @ 9:30 a.m.

Members:

Paul Osserman, President _____	Kathryn Clark, Trustee _____
Alice Artellan, Vice President _____	Renee Kelly, Trustee _____
Jerry DeCock, Treasurer _____	Marjorie Bean, Trustee _____
Debbie Shope, Secretary _____	Bill Sugden, Trustee _____
Frank Peralta, Sargent _____	Mike Damon, Trustee _____
Davelyn Miyashiro, Trustee _____	Steve Ritchie, Member at Large _____

Ex-Officio Members:

Scott Morgan _____	Brooke Adie _____
Amanda Reid _____	Georgianna Drees-Wasmer _____
Bruce Beamer _____	Linda Holly _____
Judy Smith _____	Jen Calabrese _____

Meeting called to order @ _____

Approval of minutes:

Old Business:

1. Treasurer's report - Jerry
2. Secretary's report - Debbie
3. Big Mama's Car Show 2023 update? - Mike and Bill
4. Trunk Sale update? - Bill
5. Spring Fling dance update - Paul
6. Review list of activities for 2023 - Alice

New Business:

7. Presentation for sign in computer to fund - Amanda
8. Hand out descriptions of subcommittee chairs - Paul
9. Sponsorship of ASL class
10. Raffle baskets for luau - Alice
11. Volunteer hours - Paul
12. Up/down votes on amendments to bylaws
13. Grant ideas - Paul

14. Winter Prom? - Georgianna
15. Concerts in the Park - Georgianna
16. Lacy J. Dalton concert? - Paul
17. Volume on live music - Davelyn

Public Comment:

Meeting Adjourned @ _____