

## **Minutes: Board Meeting - Jan. 23, 2024**

Meeting was held at President Steve Everk's house.

Attendance: Steve, Shannon, Joanne, Rick, Deena. Zoom attendance, Kayla, Cori, Lauren, Jeannine?

**Bylaws:** The President opened the meeting reporting that our club must adopt by-laws, which need to be refined. The by-laws were last approved April 24, 2023. These are also required by PNC Bank, to state the current officers so that we can update our signatories.

**Finance:** The by-laws must include a defined reimbursement procedure for funds spent, along with a form on how to apply for funds. After adoption, if the procedure is not followed, members may not be reimbursed for funds they spend in advance.  
Quorum: To make any changes to by-laws  $\frac{1}{3}$  of the membership must be present to vote.

Deena is now chair of the finance committee and reported that the committee met recently decided on club rules regarding who and how many members are needed to vote in specified amounts ranging from \$1 to \$150; \$151 to \$500, and \$501. After a lengthy discussion Deena decided that a change needed to be made and will bring it back to committee. Suggestions include: only the finance committee and board, and/or the board, finance committee and general membership. She will report back on this issue. Deena reported that a new online form, which is easy to use, was created to request funds for projects or reimbursement.

Steve also said member background checks must be done every two years. Members also discussed funding the background checks which cost \$35 for those members who find it a hardship. Currently we have 7 members who do not have background checks completed. 12 people need to have the background checks done this year.

**VOTING:** The board agreed to allow online and in person voting for all club matters.

Steve, who is now a member of the APLL board, said he would like the club to sponsor a baseball team for the upcoming season but hopefully not for more than \$500 because we sponsored so late last year. Last year we paid \$1000 for the sponsorship.

A discussion of EHN was held. The board voted to approve funding in the amount of \$2400 for the first run, with \$1900 already approved and included in the budget. The

board is currently eligible to vote to approve \$500 which is included in the total. The total includes a first run of 750 books, with estimated cost of each book at \$2.50. There are 43 restaurants participating.

**Vote tally:** Steve, Lauren, Joanne, Deena, Rich, Kayla, Shannon, Cori.

Steve said there are about a dozen partners willing to help sell the EHN books.

**Covenant House:** Steve reported that he and several club members painted a room and cleaned for a new resident moving in this week. He also reported he was attending a meeting at the Mercy Center this week. He said they are planning to open from 4pm. to 7 p.m. to accommodate working people who cannot pick up food during the day.

The board also discussed holding a ceremonial and social meeting quarterly. We discussed the venue including the JSAC and the board wanted to find an alternative. Deena offered her office which is located on Lake Drive and has a full kitchen and open area. It also has a balcony overlooking Wesley Lake. Members were in agreement that it was a good idea.