



Board of Director's Meeting
Monday, January 23, 2023- Tamar's Center
5:30-6:00 (dinner)
6:00-7:30 (meeting)

TOPIC	TIME	LEAD
Welcome	5	Jason
Opening Prayer	5	Sister Marilyn
Call to Order	5	Jason
Review of July meeting minutes	5	Jason
Introduction of new board members Sister Ann Bill Schinkal	20	Jason
Tamar's Center Report	15	Pam
Executive Director's Report Tau House, Haircuts, Community Garden	15	Sarah
Development Committee Status	15	All
Committee Reports		
Executive Committee		
- Board vacancies		
- Italy status (S. Wilma comments)	25	Jason
Finance Committee	20	Don
Wrap-Up and Adjournment	5	Jason

Next meeting- 4/24, 5:30-7:30, **Tau House**

Officers 2022- Jason Bruns, Chair,
VACANT, Vice Chair,
Don Evers, Treasurer,
Basette Smith, Secretary