

## Board Meeting 2/26/23

Pat called meeting to order at 2:22

Pat took attendance: Present was John Pyross, Paul Schroll, Arlene Kubat, and Toni Sabino. Steve Handy was available by phone.

Pat started with the treasurer report, we went over 2022 expenses. Expenses were totaled at 12,568.99, Income total was 7,039.50 the total expense was negative \$5,529.49. Opening balance was \$3,075.38, CD balance is \$28,077.00, and closing balance is 25,622.89.

The bylaws were discussed:

Remove Sect 1 letter B, add sect 9

Added text to Article 4 Sect D regarding hosting meetings  
Sect E removed, add "It is expected to RSVP to hosts of meetings and events"  
Sect 4 take out Vice President and put in Sargent of Arms  
Sect 6 Take out by mail add by e mail, leave in newsletter

Article 5 Sect 1, take out quarterly, leave in before the 20th of January  
Sect 2, take out period of which dues become payable

Article 6 Sect 2 Take out Advisory council Representative  
Sect 5 take out by telegram

Article 7 Sect 9 remove, add section 11 to section 9,  
Section 12 is now section 10 and section 13 is now section 11

Trustees

Current trustees were asked if they wanted to stay as trustees, all replied yes

Roster

New one was completed, board went over it

Meeting Schedule

New members will start being scheduled to hold meetings

Web Site

175 visits a month

Facebook

985 followers, 10 from different countries

Newsletter

Paul will continue to write our news letter

Convention donations

Donations will be made at the board's discretion

No show members

Sending them "miss you" emails were discussed

Inventory

It was discussed about making up welcome packages for new members with our left over inventory

Activities

February Sweet Heart Brunch

April Howards

May/June Spring Cruise

August Picnic

Sept/Oct Fall cruise

A \$200 deposit was made to Al-Di-La for our Christmas Party

Pat read Donna's letter about conventions

Meeting ended at 4:09 PM