

Annual Board of Directors Meeting Minutes

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January 25, 2024

Virtual (Zoom)

~~Draft to be~~ Approved by Motion 2024-02-12.1b

Present

Board: Co-President Brian Estes, Co-President Kim Brown, Treasurer Rosemary Webb, Mieka Rhoades, Chris Ohana and Secretary Tom Scott. – (Quorum met).

Staff: ~~None~~ ~~Kim Sauter (Executive Director)~~.

Volunteers: None.

Guests: None.

Absent

None.

Called to Order by Brian 7:24pm.

2024 Slate of Board Officers presented: Motion 2024-01-25.1 Brian, Tom. Passed Unanimously.

- President Kim B.
- VP Mieka
- Treasurer Brian
- Secretary Chris

It was noted that Rosemary and Tom are thus members At Large.

Rosemary noted that some members will need to make an appointment with WECU to change organization signatories. Related discussion about this task ensued, including the need for a letter from the Executive Director to WECU about changing signatories.

General Discussion

By consensus, all agreed that a goal this year is for the Board to recruit three additional members for a total of 9 sitting members by end of year.

Next Meeting

February 12, Monday 12th at 5:30pm

Adjourned 7:46pm

Respectfully submitted,

Thomas R. Scott
Secretary