



BOARD OF DIRECTORS MEETING

Saturday, March 13, 2021

9:30am via ZOOM

Meeting Minutes

President: Harry B. - Present	Fundraising Chair: Lori Doody - Absent
Vice President: Lori D. - Present	Membership Chair: Norman L. - Present
Secretary: Gary M. - Present	Operations Chair: Jay D. - Present
Treasurer: Lew G. - Present	Building Manager: Tyronne G. - Present
Assistant Treasurer: Troy H. - Present	Trusted Servant Liaison: Rick J. - Absent

OFFICER REPORTS

- **President** – No Report
- **Vice President** – No Report
- **Secretary** – No Report
- **Treasurer** – \$1,500 ahead of last month – Negative revenues of \$650 for year – CMA working to come current on past due rent
- **Asst. Treasurer** – complete proposal for aging meeting collections will be discussed next month
- **Fundraising** –
- **Membership** – new posters are printed and will be hung – We are still recruiting phone callers
- **Operations** - Discuss notifying groups to turn off lights
- **Building Manager** -
- **Trusted Servant Liaison** -

AGENDA ITEMS - OLD BUSINESS

AGENDA ITEMS - NEW BUSINESS

re-open clubhouse to full capacity? (Tabled until May)
 Proposals for auto turn-off lights to be obtained.

Norman Motioned to close Meeting
 Troy accepted the motion.
 9:42am Meeting adjourned.