



**BOARD OF DIRECTORS MEETING**  
*Agenda for Tuesday, November 16, 2021*  
 7:00pm via ZOOM

**Minutes**

President: Harry B.	Fundraising Chair: Vacant
Vice President: Lori D.	Membership Chair: Manuel S.M
Secretary: Gary M.	Operations Chair: Jay D.
Treasurer: Lew G.	Building Manager: Vacant
Assistant Treasurer: Troy H.	Trusted Servant Liaison: Vacant

**OFFICER REPORTS**

- **President** –
- **Vice President** -
- **Secretary** –
- **Treasurer** – Net Positive Income - Taxes Filed and will be paid - Report accepted
- **Asst. Treasurer** –
- **Fundraising** –
- **Membership**
- **Operations**
- **Building Manager** - Lori reported that the fire alarm beeping fixed - gutters repaired - new remote purchased
- **Trusted Servant Liaison** -

**AGENDA ITEMS - OLD BUSINESS**

**AGENDA ITEMS - NEW BUSINESS**

Purchase an Apple TV and a new receiver - \$565.00 - voted on via email and passed  
 Waste Management - looking into other more cost effective options  
 Annual meeting / elections upcoming in January - alerts sent out to members and posed to facebook