



BOARD OF DIRECTORS MEETING
Agenda for Saturday, December 11, 2021
9:30am 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** - Jan 9 2pm will be our General Meeting and elections - trash bin lock ordered
- **Secretary** –
- **Treasurer** – expected net loss due to taxes and other yearly expenses - Jay motioned to accept report - Harry 2nd - passes.
- **Asst. Treasurer** –
- **Fundraising** –
- **Membership**
- **Operations**
- **Building Manager** -
- **Trusted Servant Liaison** -

AGENDA ITEMS - OLD BUSINESS

AGENDA ITEMS - NEW BUSINESS

Defib & Narcan Motion

On December 1st Lew made a motion for lambda south to acquire a proper first aid station, Narcan Nasal spray doses and an AED (automated external defibrillator). This motion was seconded by Lori D. Our Vice President. At the board meeting on December 11th, after much discussion regarding the defibrillator, it was voted down - This motion did not pass and only two members (Troy H, our assistant treasurer and Lew, our treasurer) voted in favor. The conversation ended with a 2nd motion which was made by Troy and 2nd by Lew:
 1: to acquire the Narcan (which has already been purchased) and a proper first aid station.
 2: to have a board member research and get costs associated with maintaining an AED which will be taken up by the next Board of Directors.
 This 2nd motion passed unanimously.