



BOARD OF DIRECTORS MEETING

February 12, 2022 @ 9:30am via ZOOM

Meeting Minutes

President: Lori D. Present	Fundraising Chair: Sherri M. Present
Vice President : Cory T. Absent	Membership Chair: Terry S. Present
Secretary: Gary M. Present	Operations Chair: Tyrone G. Present
Treasurer: Troy H. Present	Building Manager: Randy A. Present
Assistant Treasurer: Stephen C. Absent	Trusted Servant Liaison: Bob R. Present

OFFICER REPORTS

- **President**
- **Vice President**
- **Secretary**
- **Treasurer** - Merged "Capital Account" to main bank account to save annual fees
We will issue a thank you letter to a foundation that recently donated \$5,000
Gary Motioned to accept report - Sherri 2nd - Motion Passes
- **Asst. Treasurer**
- **Fundraising** - Valentine's Day Fundraiser underway and an entire year's full of events and campaigns previewed and discussed.
- **Membership** - 146 active members and 21 past members being contacted to renew
- **Operations**
- **Building Manager**
- **Trusted Servant Liaison**

AGENDA ITEMS - OLD BUSINESS

Defibrillator - after discussion Troy made a motion to purchase unit - Sherri 2nd - Motion Passes

Lock for dumpster - after discussion Sherri made a motion to remove lock - Randy 2nd - Motion Passes

AGENDA ITEMS - NEW BUSINESS

Based on Webmaster's recommendation - Gary made a motion to get anti-spam-ware on our website - Lori 2nd - Motion Passes

Lori Motions for Debit Card to be issued to Operations & webmaster to facilitate recurring payments - Gary 2^{nds} - Motion Passes

Gary Motions for letter to be issued to neighbors regarding alley clean up - March 13th we will have a cleanup event from 11:00am - 12:00pm - Sherri 2nd - Motion Passes

Lori to investigate a booth at Pride events locally. Motion to Close - 2nd - Passes!