

MINUTES

February 8, 2023

Call to Order at: 6:30 by Sherry

Present: Matthew, Grace, Bill, Cecil, Mike, Jamie, Mal, Rob

Absent: Christina

Guests: None

Secretary Report Rob:

Motion to approve and file minutes by: Matthew and 2nd by Bill, No Corrections and Additions. For: 8, Against: 0, Abstained: 0, Passed: Yes

Treasurer Report: Starting Balance: \$533.52. Expenditures: \$141.75. Deposits: 0.

Ending Balance: \$391.77.

Committee Reports: Fund Raising: Cecil, Nothing new regarding fundraising.

Membership: Mal: Spoke with some people about attending the meeting and provided them with the location and time of the meetings.

Presidents Report: Sherry: Met with Bill on Thursday to discuss and plan on going to Payson for training and turning in PC forms. We need to look at conducting a business meeting on the 1st and 3rd Mondays at 6:30 PM. Looking at the 2nd and 4th Wednesday from 12:00 PM to 1:00 PM for a noon meeting. Discussed a letter from Attorney Jim Barton to D.J Quinion asking about \$1,313.90. This letter was found in the boxes that were from the old group. Grace asked what this letter means for the group moving forward.

Old Business: The group should look into a change for our meeting day from the 2nd and 4th Wednesday to the 1st and 3rd Wednesday, at the Globe Library.

New Business: P.C. forms and Dues. Matthew and Grace printed out the P.C. forms for those who need them. Matthew suggested that one of our meetings be set aside as a working meeting.

Meeting Adjourned By: Sherry At: 7:45 PM.

Next meeting will be on February 22, 2023

Call for future agenda and discussion items: None at this time

