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Minutes

March 8, 2023

Call to Order at: 6:33 By: Sherry

Present: Cecil Barton, Bill Leister, Matthew Smith, Grace Bombulum, Rob Schultz, Sherry Olofson

Absent: Malcolm Nason, Maximus Howen, Christina Brvno, Jamie Wages, Mike Pastor

Welcome and Introductions

Guests: None

Secretary Report Rob:

Motion to approve and file minutes by: Cecil Barton, 2nd Matthew Smith

Corrections and Additions: None

For: 6 against: 0 Abstained: 0, Passed: Yes, Fail: No

Treasurer Report: Beginning Balance: \$533.52 Expenditures: \$141.75 Deposits: 0 Balance: \$391.77.

Motion to approve and file: Cecil Barton, 2nd Matthew Smith, Objections: None, Corrections: None

For: 6, Against: 0, Abstained: 0, Passed: Yes, Fail: No

Committee Reports: Cecil, Fund Raising: Cecil Barton requested that a committee be formed to help with fund raising. This motion was 2nd by Matthew Smith. This committee will discuss doing a mass mailing by using simple post cards inviting donations and inviting others to attend the meetings.

Membership: Malcolm Nason: Nothing to report at this time.

Tech Committee: Matthew Smith and Grace Bombulum: Announced that the website was launched earlier that morning. Matthew Smith requested that he look into a boost for our webpage. Also need to add the P.O. Box to the webpage.

Chair's Report: Sherry Olofson; to do list, local happenings, Gila County happenings, State happenings, National happenings. Sherry spoke with Joshua at the Copper Hen about attending our meetings and becoming involved with the group.

Old Business: Treasurer: Elections, Nomination and vote or appointment. Rob Schultz nominated Malcolm Nason for treasurer 2nd by Matthew Smith, Nomination accepted by Malcolm Nason by telephone. Grace Bombulum, motioned that Malcolm Nason be our new treasurer it was 2nd by Matthew Smith. The vote was 6-0. Malcolm Nason is the new

treasurer. Malcolm Nason needs to meet with Bill Leister ASAP to exchange banking requirements and other needed information. Review Website, look into rewrite of Bylaws.

New Business: Start looking for activities, (A) Social, (B) Political. Invite Fernando to the next meeting, Rubin looking at running against Cinama. Look into Local School Boards for meeting schedules.

Call for future agenda and discussion items: Committee to meet regarding agenda items for the next meeting

Meeting Adjourned By: Sherry At: 7:59

Next meeting: March 22, 2023

Signature: (Chair) Sherry Olofson

Signature: (Secretary) Rob Schultz