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## Minutes

March 8, 2023

Call to Order at: 6:33 By: Sherry

Present: Cecil, Bill, Matthew, Grace, Rob, Sherry

Absent: Mal, Maximus, Christina, Jamie, Mike

Welcome and Introductions

Guests: None

Secretary Report Rob:

Motion to approve and file minutes by: Cecil, 2<sup>nd</sup> Matthew

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, 2<sup>nd</sup> Matthew, Objections: None, Corrections: None

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

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

Membership: Mal: Nothing to report at this time.

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

Presidents Report: Sherry; 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 nominated Mal for treasurer 2<sup>nd</sup> by Matthew. Grace motioned that Mal be our new treasurer 2<sup>nd</sup> by Matthew. The vote was 6-0. Mal is the new treasurer. Mal needs to meet with Bill 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)**

**Signature: (Secretary)**

**DRAFT**