

Minutes

April 26, 2023

Call to Order at: 1830 By: Sherry

Present: Mike, Cecil, Mal, Rob, Isaac, Pam

Absent: Matthew, Grace, Jamie, Bill, Christina, Maximum

Welcome and Introductions: Isaac

Guests:

Secretary Report Rob: Table minutes from meeting on 4/12/2023

Motion to table minutes from 4/12/2023 by: Mike 2nd Cecil

Corrections and Additions _____

For: 6 Against: 0 Abstained: 0 Passed: Y Fail: N

Treasurer Report: Expenditures: \$140.00 Deposits: \$150.00 Balance: \$401.77

Motion to approve and file: Cecil 2nd: Mike

Objections: N, Corrections: N, For: 6, Against: 0, Abstained: 0, Passed: Y Fail: N

Committee Reports: Cecil Fundraising: Waiting for Matthew. Cecil and Mike met and talked about what needs to be done moving forward.

Membership: We need to look into how we are going to collect membership dues.

Presidents Report, Sherry: Sherry and Pam went to Tonto Basin on Sunday to attend the VAN training. Sherry suggested that we would go to Payson if it was for computer training, Tonto Basin for non-computer training / PC training. Group is to meet at the Bullion Plaza 10:00 AM on Saturday April 29th, 2023 to plant a tree for Arbor Day. There will be a student group will be present to assist with digging the hole and the planting. Sherry went to the Globe town meeting on Tuesday April 25th, 2023. It was agreed that the tree will be delivered to the City of Glob and the city will plant the tree for us. It is being looked at as to where it will be planted. Rob needs to talk to Shane about coming to Bullion Plaza to take photos of the tree planting. Shane was present to take photo's of the creek cleanup. We will look at better location for next years clean up. Pam and Sherry both donated \$50.00 toward the trees, Isaac donated \$20.00 for a total of \$120.00. Cecil moved to reimburse Sherry for the purchase of the trees, Mike 2nd the motion. For: 6, Against: 0, Abstained: 0, Passed: Y, Fail: N

New Business: Are we going to look at needing to plan events for the month of May. Pam has suggested that we look at having a table at 1st Friday. Sherry would like to try to have something for Cinco D Mia. Campain Financing makes us a Pact not a club. Pam requested that we all know about the ERA is up tomorrow. Texas has now passed a bill stating that the 10 commandments will be posted in all classrooms.

Call for future agenda and discussion items:

Meeting Adjourned By: Sherry At: 1935

Next meeting: May 10th, 2023