

## **Board of Directors Meeting Agenda**

400 W. Magnolia Street, Leesburg, FL  
January 6, 2025 @ 10:00 a.m.

**President:** Rose Martens - Welcome Devotional/Pledge

**1<sup>st</sup> Vice President:** Barbara Howell - Ways and Means

**Membership:** Perri Cook

**2<sup>nd</sup> Vice President:** Linda Way – Community Service Programs

- **Arts & Culture:** Sandi Velardo
- **Civic Engagement:** Arlene Golden
- **Education & Libraries:** Dee Ream and Jane Ward
- **Environment:** Wendy Churchville
- **Health & Wellness:** Vacant

**3<sup>rd</sup> Vice President: Vacant – Communications**

- Yearbook
- Website
- Facebook
- Newsletter

**Secretary:** Laura Hannam – Approval of Minutes of December BOD Meeting

Discuss requested modification to December minutes from Barbara Howell:

- I did find one typo under Secretary - Barbara has an extra a in it.
- The treasurer recap is incorrect. The actual total income for the month of November is \$2,125 with the November expenses being \$3,445.43 leaves a net for the month of -\$1,320.43.
- To make what you wrote correct, change Total Deposits to **November beginning checkbook balance: \$11,636.83 then it will be accurate.**

**Treasurer:** Jane Ward – Financial Report

**Investment Treasurer:** Jean Rudderow – Investment Report

### **Old Business**

- Club Calendar – Miriam Craig to discuss next steps
- Tracking of Member Activity – In progress – Laura Hannam to discuss
- Updated by-laws being finalized – Laura Hannam and Barbara Howell to discuss
- March funky fashion show – Rose Martens to discuss whether this is moving forward or not.

- Move 50/50 timeslot on General Membership Meeting Agenda – Linda Way to clarify

### **New Business**

- Identify chair for 2025/2026 Officer Nominating Committee
- Discuss plans for 2025/2026 budget planning
- Discuss plans for next financial audit
- Initial discussion/planning for May Formal Tea
- Discuss 2024/2025 Member Survey
- Discuss adding a QR code to our brochure, flyers, etc. that will tie into our webpage giving the ability for members and others to purchase event tickets, raffle tickets, etc.
- Discuss changing our current Venmo, Square and Pay Pal accounts to feed directly into our club bank account instead of going into my personal account.