



*Serving the Leesburg Community since 1909*

## **Board of Directors Meeting Agenda**

400 W. Magnolia Street, Leesburg, FL  
February 3, 2025 @ 10:00 a.m.

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

**Secretary:** Laura Hannam – Approval of Minutes

**Treasurer:** Jane Ward – Financial Report

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

**President's Report:** Rose Martens

**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

### **New Business**

- GFWC Florida – Leads Seminar nomination – Barbara Howell

### **Old Business**

- Officer Nominations – status update – Perri Cook
- Volunteer Tracking System – Barbara Howell
- Updated Bylaws
  - Motions for additional modifications
  - Approval with any additional approved modifications