

## **Board of Directors Meeting Agenda**

400 W. Magnolia Street, Leesburg, FL March 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

1st 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

## Old Business

- LEADS Recap-Laura Hannam
- Officer nominations for Board Approval Perri Cook
- Volunteer Tracking System Plan Barbara Howell

## New Business

• Tea Party Plan – Appoint an Ad hoc Committee Chair