



Board of Directors Meeting Agenda

400 W. Magnolia Street, Leesburg, FL
 December 2, 2024 @ 10:00 a.m.

- President:** Rose Martens - Welcome Devotional/Pledge
- 1st Vice President:** Barbara Howell - Ways and Means
- 2nd Vice President:** Linda Way – Community Service Programs
- Secretary:** Laura Hannam – Approval of Minutes of September BOD Meeting
- Treasurer:** Jane Ward – Financial Report
- Investment Treasurer:** Jean Rudderow – Investment Report

Report of Committees

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

Old Business

- Updated Website – Laura Hannam to demonstrate to Board Members
- Board of Directors Roles and Responsibilities – Laura Hannam to get OK to announce to general membership
- Tracking of Member Activity – In progress – Laura Hannam to discuss
- Updated by-laws are still being worked on – Laura Hannam to discuss getting help
- March funky fashion show – Rose Martens to discuss
- Christmas party – Members to discuss plans and finalize any last-minute items
- Return Address Labels – Laura Hannam to create template and get to Arlene Golden

New Business

- Approval of Spring 2025 Quarter Auction – Barbara to introduce
- Approval of moving New Member Inductions to twice a year – Rose to introduce