

1. Call to Order

Called to order at 7:14 pm

a. Roll Call

Sherri Davidson, Mitch Mong, Karen Roland, Dave Matthews, Georgia Vail, Michael Roland present

2. Introduction of Guests

a. Interview of Dr. Carolyn McClenny

Out of town, will

b. Interview of Felipe Saboya

Not present, will reschedule, discussed possible interview questions

3. Public Comment

None noted

4. Approval of Agenda

Karen wants to add demonstration of website

5. Approval of Minutes

Dave motioned, Karen seconded, no comments approved by acclamation.

6. Reports

a. Treasurer Report

Balance \$2,540, \$1,045 to Observer for ad, \$245 to Vistaprint for flyers, Karen volunteers to take on Treasurer position, no comments, approved by acclamation

7. Old Business

a. Hillsdale Application

Application is in Documents on Boardable. Please review to save time in discussion. Thanks!

Discussed the addition of Dr. McClenny: after review of app, Dave Matthews moved to approve app, Mitch Mong seconded. No comments approved by acclamation.

i. Vote on approval of application for submission

Discussion on voting on approval of application. Submission approved unanimously. Motion to amend financials by Dave Matthews, seconded by Mitch Mong. No comments, approved by acclamation.

b. Charter Application

Sections 1-3 of chapter one are complete with exception of small areas. There are six chapters. Karen moved to form a committee to work with San

Jose on the development of the application, formally asking Dr. McClenny to be part of that committee. No comments, discussion, approved by acclamation.

i. Please review attached application.

8. New Business

a. Fundraising

i. FloridaGameShow.Com

Possible fundraising event, could do with dinner, drinks, etc.

Introduced this concept for fundraising in the future

ii. Carter Group Fundraising Consultant

Will send board members the comments from Carter Group

Karen Roland introduced UPS direct mailing campaign, Georgia volunteered to get more information.

b. JoyFM Family Calendar

Sherri is looking into using the calendar to set up date for meet and greet

c. M-Cat Multi Media Marketing Services

Introduced company, Karen motioned to table, Dave Matthews seconded

d. Vote on Dr. Carolyn McClenny for board membership

See above

e. Funding letter from Building Hope - discussion

Reviewed by Karen Roland. Karen suggested inviting Building Hope to next meeting to discuss our options with them.

Karen obtained access to website for board meeting minutes and future events. Karen volunteered to work with website.

Reviewed Google docs for survey.

9. Next Board Meeting

a. 7/12/22 at 7 pm.

Dave Matthews will not be able to attend due to vacation.

10. Meeting Adjourned

Karen Roland motioned to adjourn, seconded by Mitch Mong.