



BOARD OF DIRECTORS MEETING

MARCH 7, 2023

VIA ZOOM

AGENDA

CALL TO ORDER

APPROVAL OF FEBRUARY 7, 2023 MINUTES

UNFINISHED BUSINESS

IRS NAME CHANGE- Cheryl	5 minutes
NOT FOR PROFIT STATUS	10 minutes
LEADERSHIP STRUCTURE AND JOB DESCRIPTIONS-Jan	20 minutes
NEW MEMBER ORIENTATION-Nancy	20 minutes

TREASURERS REPORT- Cheryl	10 minutes
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NEW BUSINESS

SUNDANCE MOVIE FUNDRAISER-Tanya	10 minutes
UNIFY AMERICA EVENT-Nancy	5 minutes
NOMINATING COMMITTEE- Kathie	10 minutes

OTHER BUSINESS

Request for 3/31/23 2nd quarter newsletter submissions. Please send unformatted text placed in body of email, to Patrice (allmine@xmission.com). Deadline for submissions is 3/25/23.

ADJOURNMENT