Serenity House board of directors meeting 10/10/2023 @ 4pm

Present:
Kathy P
Tom C
Randy B
Kelly Y
Deb A
Paulette J.
Luther K.
Richard M.

Absent:
Kendra K.

Member attendance:
Mike from Bases
Mike ? (member listening on zoom)

Approval of board minutes from 9/12/23
Motion to approve by Luther
Second by Kelly
Board approves minutes from 9/12/23, no Nays
Motion carried

Kathy P – President report
        Recapped Members meeting held on 9/30/23 – Kathy explained this meeting purpose was for reinforcing that the board is concentrating on taking over critical areas of need that Bases is turning over. Otherwise the board is tabling other items tin the short term to determine what will need member support in service work in order to fulfill if deemed necessary and members are willing to step up and take on the service work.

        Executive steering committee has a proposal for the board, Luther to review during his segment

Richard O – Club manager report –
Landscaping to be finished in the next month.
Trash disposal will need to be reviewed at a later date once the new ownership of the Villager determines if the club can get free trash dumping.
Phone needs to be addressed on who will take over the calls for the club
Credit card needs to be addressed on expenditures such as GFS purchases
Richard submitted his and Linda's notice of leaving his role in 4-6 weeks
Richard will make a list for the board and provide it by ? in order for the board to take on the additional management needs and/or hire a new club manager

Scott K – Administrative report
Financial brief analysis, outlining expenses and additional expenses that are not normal such as the Community Foundation funds.

Luther – Executive steering committee update
See attached draft
Kelly motioned to approve the proposal outlined by Luther
Deb seconds the motion
Board approves, no Nays
Motion carried

Mike from Bases – Technology overview of changes to come. Mike will wait to hear from Kendra to discuss learning the new system

Board adjourns 5:06PM