

Board Meeting Minutes June 4, 2018

Attending: Nancey O, Kevin W, Bob H, Dennis L, Lynn R, Kathy L, Keleigh S, Karen H

Agenda: Kevin moved to accept the agenda, it was seconded and approved.

Minutes of the last meeting: Nancey moved to accept the minutes as written, it was seconded and approved.

Treasurer's Report: \$7881.70 in checking, \$5660.85 in money market.

Installation dinner: Karen reported that it will be at the Peninsula Senior Activity Center. There was discussion of timing, buffet. Doors will open at 5:30, Dinner at 6:15, program will start at no later than 7:00.

TRF – finding the goal info. Keleigh reports that we are getting closer to goal.

By-laws changes: Keleigh has asked to have a by-laws committee to change the by-laws to include the oversight position for financials. It was suggested to ask Karen Kaino to head this project.

Karen H. asked about a foundation request from Helping Hands for Kenya. This needs to go to foundation.

Adjourned: 6:30 PM

Respectfully submitted,

Lynn Raymer Secretary

h