

## **Charitable Fund Board Meeting – 6-29-2020**

- Welcome to 2020-21 Board
  - Linda Bertuzzi – Chair
  - Robin Smith – Vice-Chair
  - Dawn Reese – Treasurer
  - Maria Madrid – Secretary
  - Julie Stemple – Director
- Review preliminary budget on behalf of 2020-21 Kevin Wool
  - Still need final accounting for our bank account
- Discuss credit card processing – Square
- Setting up signature cards, etc with Tanya at the Bank
- Discuss Club's fundraising plans for 2020-21