Present: John A., Kristi N., Margaret H., Don O, Julie B., Antionette

Absent: Maria, Devin, Jeff J.

**1. President’s report**- John discussed in person meetings at Joy Manor in November if we can due to

MDHSS current restriction**.** At this time, we will continue to meet virtually via zoom.

**2. Secretary’s Report**- September minutes were reviewed and approved.

**3. Treasurer’s Report**- Charitable account $129,864.37

Club account $6,996.91

**4. In person meetings-** The board meetings and club assembly will remain to meet via zoom.

There is an option for board to meet at Red Lobster and John will also host

Zoom meetings during this time.

**5. Fundraiser discussion:**

* Poker 2021 update-Jan 14-17; Mar 18-21; Jun 24-27; Sep 16-19
* Tastefest- cancelled this year
* Virtual events in lieu of Tastefest- the board discussed several options which includes the following, to be discussed at a later date-
* Silent auction that includes bucket of cheer and sponsors
* Sponsors a virtual Comedy Show
* Depending on restrictions – Luau
* Fashion show

**Upcoming Board Meetings- Wednesday, November 4, 2020 via zoom.**