



Board Meeting Via Zoom

Friday, April 26, 2024 @ 12:00 PM (Zoom)

MINUTES

Voting members in attendance: Charlene Bennett, Kristen Carlson, Linda Donaldson, Carole Essy, Karen Freedman, Jessie Gomez, Ben Graffam, Breezi Hicks, and Eileen Swiler.

Non-Voting members in attendance: Mike Murray and Jo Shim.

The meeting was delayed due to a Zoom link complication. Karen Freedman was made co-host. The meeting was called to order at 12:22. A Quorum was confirmed.

The minutes of the March meeting were approved.

Treasurer's and President's Reports delivered.

During **Committee Reports**, Breezi Hicks moved that Trudy Rankin be reimbursed for Scott Wilder's Annual Meeting Fee, should he not attend the meeting. Motion was seconded. Passed unanimously.

When Karen Freedman left the meeting at 1:08, the Zoom Link also stopped (she had been made co-host at the beginning of the meeting). At that point, Secretary Ben Graffam also needed to leave the meeting.

Jo Shim created a new Zoom link and the meeting reconvened, though it no longer held a quorum.

In those nineteen minutes, many things were discussed to be taken up at future meetings, including:

- Continuing to "debate" the labeling of our committees: Committees, Action Teams, Work Groups?
- Chamber of Commerce Politics in the Park Event
- Internships including students from Florida Southern College
- Research the league purchasing their own Zoom Account
- Centralized Document Storage

The meeting, in its split context, was adjourned approximately 1:36 PM.