

Board Meeting Agenda, July 14, 2022

**Call to Order**

**Roll Call**

**Proxy:** Tina Freel for Val Stensland

**Minutes**

Motion to Approve the Minutes from the Board meeting June 13, 2022

**Old Business**

**New Business**

1. Board Reports - Baker
2. Treasurer’s report & 2022/23 Budget format – Parrish
3. Motion to approve Linda Gocke for the Philanthropy Committee – Ketchum
4. Dues increase discussion – Baker
5. Email, Name & Signature line– Besson
6. Art Fair Director & Assistant Director – Meyer
7. Crosswater Luncheon Price – Bourret
8. Winter Social - Bourret
9. We Care – LeCuyer
10. Member overload/burnout - Baker
11. Happy Hour – Baker
12. Wild Apricot – Besson
13. Welcome Back - Baker

**Announcements**

* Locks have been changed at Storage Unit
* Happy Hours scheduled Friday July 15th & August 1st at 4:00 pm, Mary McCallum Park. Please come and welcome new friends!
* Community Picnic July 20th at 4:00 pm – dusk, Mary McCallum Park. Please come and welcome new friends!
* Art Fair August 12, 13 & 14
* ***Welcome Back*** September 6th at Mary McCullum Park, 4:00 pm

**Adjourn**