

Old/New Board Meeting

ZOOM Teleconference

4:00 PM, June 10, 2021

- I. Approval of Minutes – March 6, 2021 Board Meeting
- II. Transition Reports:

	2020-21	2021-22
President	Linda Lopez	Donna Offenbecher
Vice President	Donna Offenbecher	open
Recording Secretary	Julia Schmidt	Carl Alstetter
Corresponding Secretary	Alice Taylor	Alice Taylor
Treasurer	Jenny Kim	Jenny Kim
Asst Treasurer	open	Bob Davis
Budget Chair	open	Kathy Valdes
Communications/ Co-Chairs	Newsletter Christine Lyke Sheila Krein	Christine Lyke Susan Haney
Interest Groups Chair	Ann Long	Ann Long
Asst Interest Groups Chair	Barabara Schleicher	Sally & Steve Zahos
Meeting Managers	Jane Myers	Jane Myers Kristine Chalifoux
Membership/Directory Chair	Judith Robinson	Judith Robinson
Asst Membership Chair	Kathleen Weibel	Kathleen Weibel
Newcomers Chair	Christina Myers	Christina Myers
Scholarship Chair	Sandy Camargo	Joyce Wright
Asst Scholarship Chair	Joyce Wright	Matt Macomber

- III. Old Business
 - A. Board Calendar
 - B. Security best practices
 - C. Spring Fling cost – need for Board approval?
 - D. Riggs Gatherings
- IV. New Business
- V. Next Meeting – August
 - A. Type of meeting – Zoom vs. in-person