



Board Meeting Minutes

May 4, 2021

Board Member	In Attendance	Not in Attendance
Traci Squarcette	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carol White	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michelle DiGaetano	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tara Stafford	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Donna Wright	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brenda Hill	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Taryn Cox	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carol Fleck	<input type="checkbox"/>	<input type="checkbox"/>
Regina Phinney	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gracie Conner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Julie Ruiz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Debbie Mabry	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Others in Attendance

Diana Zaremba, Sylvia Winkler, Dana Riegel, Sharon Schmidt, Lori Luppino, Linda Moore, Jennifer Adams

- I. The meeting was called to order at 12:00 p.m. by President Traci Squarcette.
- II. Minutes were approved as written.
- III. Donna Wright presented the treasurer's report. Admin account reconciled bank balance is \$5,552.67. Project account balance reconciled bank balance is \$9,176.17. Scholarship reconciled bank balance is \$21,245.84. Cyndi Warren is looking into what the minimum bank balance needs to be for the Scholarship account.
- IV. Taryn Cox presented the correspondence report.
- V. New business
 - a. The board requests the remaining 20% of the project budget from Foundation. Carol White made a motion to request this which was seconded. Motion passed.
 - b. Delegates will be selected at the Business Meeting for the International Convention.
 - c. New Projects – these come from the Service Committee, so no second is required.
 - Central Texas Children's Center – Tara Stafford made a motion to approve. Motion carried.
 - International Service Project-SOS – Tara Stafford made a motion to approve. Motion carried.
 - d. Traci thanked the board members for their service.
 - e. Traci gave a special thank you to board members moving off the club board: Carol White, Taryn Cox, Carol Fleck, Regina Phinney and Debby Mabry

VI. Meeting adjourned at 1.2:35 pm.

Minutes submitted by Brenda Hill, 2020-2021, Recording Secretary