



BOARD MEETING
AGENDA

Sunday, March 24, 2024 @ 3pm on ZOOM

1. Call to order and opening prayer
2. Board Business
 - a. Approve Minutes: September 2023, January 2024
 - b. E-Votes for the Record:
 - i. LD Leave of Absence approved by unanimous vote on 1/29/24.
 - c. By-Laws Revision
 - i. Minimum purchases.
 - ii. "Emergency" purchases.
3. Board Reports – Founder-Treasurer / President / Secretary / Board Members
4. 2024 Calendar
 - a. Review Calendar
 - i. Outline Virtual Etiquette Event (April 28th)
 - ii. Fundraisers
 1. 10 Year 10 Dollar Update
 - a. Distribution of funds
 2. 10-Year Fundraiser (August 25th)
 - a. Soliciting Giveaways
 - iii. Latina Love
 - iv. Chat Plan (June/La Shelle – October/Claudette)
5. Items from the floor
6. Adjourn

Tentative 2024 Meeting Dates **Bi-monthly** on Sundays @ 3pm

Dates may change due to event planning.

March 24, May 19, July 16, September 22, November 19.