



BOARD MEETING
AGENDA

Sunday, May 26, 2024 @ 3pm on ZOOM

1. Call to order and opening prayer
2. Board Business
 - a. E-Votes for the Record:
 - i. January and March 2024 Board Meeting Minutes approved by majority vote on 3/26/24 with revision.
 - ii. Distribution of fundraiser monies approved by majority vote on 4/7/24.
 - b. Ms. Pat – Etiquette Chat Lunch w/ the Board Winner, schedule virtual lunch (gift card for Ms. Pat, everyone else cook and share recipe??? – practice etiquette. Day and Time?
 - c. By-Laws Revision
 - i. Minimum purchases.
 - ii. “Emergency” purchases.
 - iii. “Chapter” language
3. Board Reports – Founder-Treasurer / President / Vice President / Secretary / Board Members
4. 2024 Calendar
 - a. Review Calendar
 - i. Fundraisers
 1. 10-Year Fundraiser (August 25th)
 - a. Soliciting Giveaways
 - ii. Chats
 1. Time Management
 2. (June/La Shelle – October/Claudette)
 - iii. Latina Love Update
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.