

Dec. 9, 2020 BOD Meeting

Attendance: Dan Kidd, President

Jerry Harkavy, Secretary

Dave Francis, At-Large

Marianne Hubert, At-Large

The president called the meeting to order via Zoom.com at 7:30 p.m.

The special meeting was scheduled on short notice to address the resignation of Jerry Jalbert as treasurer, effective Dec. 11. The president announced that Linda Johnson has agreed to serve as interim treasurer until new elections for the board are held in February. Board members at the meeting voted unanimously to approve the appointment.

The president reported that the outgoing treasurer was submitting a list of recurring charges, such as church rental and website management, that the board can approve en masse rather than individually. The existing board is also putting together a calendar of anticipated events as a guide for the incoming board.

There was a brief discussion about a possible alternative to the Christmas party, but the board agreed that any such event was impractical in light of the pandemic. Members also agreed that it would be premature to consider some version of Winterfest before late March.

At the close of the meeting, members expressed appreciation for the outgoing treasurer's outstanding work in managing the club's finances and putting them on a path to sustainability.

The meeting was adjourned at 8:10.