

General Membership Meeting Minutes
18 February 2023

Present Teri Huff (President), Marcia Kraft (Vice President), Susan Colvin (Treasurer), Sherry Gustafson (Member-at-Large), and Mella Harmon (Secretary)

The meeting was held at Palm Ridge in Summit Halls A & B. Vegetable and fruit trays, cookies, and infused water were provided.

Meeting called to order by current President Huff at 12.41 pm. She introduced the current board members.

Forty-one members were present, which was five short of a quorum.

Minutes from the 03 December 2022 General Membership Meeting were addressed and adopted by the Board.

President Huff ran the meeting with a Power Point presentation.

Treasurer Colvin presented the Treasurer's Report for the period January 1 through February 14, 2023 and noted that the club's financials had received the required independent audit. As of February 14, membership stood at 437.

President Huff introduced a proposal for the Club to acquire two Windows-supported laptop computers with Cloud-based storage, Office 365 software, and license fees, not to exceed \$2,500. In the absence of a quorum, President Huff moved that the Board conduct an online vote for approval by the membership. The motion was seconded and passed unanimously by the Board.

President Huff explained the upcoming change in the Club's email system from Mail Chimp to MailerLite, effective February 22.

President Huff stated that membership sign-ups will return to self-serve and handled the same way it was during the membership drive.

President Huff noted that the Monitor Handbook has been revised and the new version will be posted on the website.

President Huff elicited questions and comments from the members present. There was a discussion about the procedure for filling instructor vacancies and the general courtesy of participants in yoga classes.

Treasurer Colvin moved for adjournment. The motion was seconded and approved by unanimous vote.

The next General Membership Meeting will be held May 6, 2023 at the Palm Ridge Recreation Center, in Summit Halls A & B from 12:30 to 2:00 pm.

President Huff adjourned the meeting at 1:42 pm.