Minutes for October 11, 2023-via ZOOM

The meeting was called to order by Board Member Carmelo Pastrana at 6:32 pm.

Before the meeting, Retta did attendance and also during the meeting.

Secretary Retta Pollio has posted the minutes from the September meeting on the website.

The treasurer’s report was given and filed as read.

Retta announced to Please email her for correspondence. DO NOT TEXT HER.

Carmelo announced the December meeting will be Monday, December 11, 2023 at 6:OO pm at Lutheran North Academy.

Forms and Payments owed will be mailed around mid November.

Joanie asked that all paperwork and checks be filled out prior to coming and bring exact amounts. Or, Connie suggested the paperwork and money be mailed before the meeting to each-Retta Pollio and Mary Beth Phelps.

Elections will be held at the December meeting. Please email Jeff if interested. Retta said she would have descriptions of each office and responsibilities on the website by this weekend.

Eligibility to vote: Must have attended correct amount of meetings; must have attended required training for rank; must have attended the required court trainings, must have attended required state/regional clinic, must have achieved at least an 80 on test.

Blair announced she will be meeting with Tim, out webmaster. She is wanting ideas as to what

the membership wishes to have on the site.

Augusto is not seeking re-election as President. All one year positions are open. Retta will run again for Secretary. The two year position for 2 Board members are open for election. Carmelo and Keith Lemon’s position are open. Keith has declared he will run again.

Motion to adjourn by Demetria Coleman, seconded by Anthony Holmes. Approved

The meeting was adjourned at 7:10 pm.

Respectfully submitted,

Retta Pollio