



Minutes: Board of Trustees
Wednesday July 17, 2024 11:00 a.m.

AGENDA

1. Call to order/Serenity Prayer Paul
Present: Paul, Fred, Kathleen, Kathy, Elaine
Absent: Margot

2. Approval of past meeting minutes Paul
[May minutes](#)
Motion to approve by Kathleen, seconded by Fred. Unanimous approval.

3. May specials results Elaine
May 2023: 343 orders, \$3,165
May 2024: 268 orders, \$4,980
June 2023: 205 orders, \$3,529
June 2024: 154 orders, \$3,434
Results were interesting - not sure what to make of it. We're going to repeat the discount in the future.

4. Financial review Paul
[Balance sheet](#)
[Cumulative P&L](#)
[June P&L](#)
Discussion on when the member meeting will be held this year.

5. Brainstorm on new group interest efforts Elaine
Are there other things we could do to get those interested in starting a meeting to actually do it.
 - *Encourage people to actually go to a meeting first.*
 - *Could we list the trustees and encourage interested people to reach out.**Trustees will monitor responses*

6. info@ email off website Elaine
 - a. *Could Board members help with responses?*
Yes - Elaine will send access to the email.
Kathleen will take on August.
Kathy will take on October
Fred will take on September.

7. Communications Committee update Elaine
Update on new book
New book is coming along - hoping to publish this year

IWIYWI revisions - *revised version now in stock*

#64 Guide to Healthfairs *updated*

[Guide to Health Fairs](#)

Next meeting August 28