



Board of Trustees  
Board Meeting & Annual Board Workshop Minutes

**Friday October 4, 2024 10:00 a.m. CT**

AGENDA

1. Call to order/Serenity Prayer Paul  
Present: Paul, Kathy, Kathleen, Fred, Margot
2. Approval of past meeting minutes Paul  
[August meeting](#)  
*Motion to approve by Kathleen, seconded by Kathy. Unanimous approval*
3. Financial review Paul  
[Balance Sheet August](#)  
[P&L Aug Cumulative](#)  
[P&L August](#)
4. Plans for Annual Membership Meeting Elaine
  - a. Technology
  - b. Publicity plans for the meeting
    - i. Tuesday Emails
    - ii. Website (on homepage)
    - iii. Flyers in orders (Oct 1-15)
  - c. Review [Agenda](#)*Information has been available in many ways. Agenda will be run by Paul.*
5. Review of Trustees responding to voice mails & sign up Elaine  
*Fred didn't receive the guidelines for following up. Elaine will talk to Molly and ask that she get Fred and Kathy the guidelines next week. Kathleen will take December. Kathy will take January. Fred will take November.*
6. Close Board meeting Paul

AGENDA: Board Workshop

Review and Update Strategic Plan  
[Strategic Plan 2024](#)  
[Revised Strategic Plan 2025](#)