Board of Directors Meeting Minutes

Friday, May 17, 2019

8:30-10:30 am

G&G Consulting

Via: (857) 216-6700

Meeting ID: 293961-4088

i. Welcome (Jessica Meleah)

a. Roll Call/Declaration of Quorum

J. Jackson called the meeting to order at 6:41 am

Present: A. Malin, L. Jackson, D. Cohen, E. Thomsen, S. Grant, R. Barnett,

b. Public Comment- None

c. Approval of Agenda

Approval of Agenda: Motion to move voting for board membership recruitment to action items to actions R. Barnett motions, L. Jackson seconds all voted in favor, approved

ii. Action Items for Vote

a. Approve Minutes from March 2019

The board reviewed the prior month’s minutes. There were no corrections. Motion to approve

made by A. Malin, seconded by R. Barnett, all voted in favor, approved.

b. Approve Monthly Financials

Motion to approve R. Barnett, seconded L. Jackson, all voted in favor, approved.

c. Finance Committee

a Motion to approve working budget, motion L. Jackson, seconded by R. Barnett, all voted in favor, approved

d. Member Appointment

Richard Crockett- Barnett yes, Jackson yes, Malin yes, Meleah yes

Dianne Merriman- Barnett yes, Jackson yes, Malin yes, Meleah yes

Cynthia Gendreau- Barnett yes, Jackson yes, Malin yes, Meleah yes

iii. Action Items for Next Meeting

1. Vote on JVA next step/boilerplate
2. Vote on officers
3. Sex & Drug Education (August)

iv. Adjournment

Motion to adjourn made by A. Malin at 9:55 am, L. Jackson seconded, all voted in favor, approved.