

**JCCD BOARD Meeting Minutes**

February 4, 2024 at 1:15 pm  
JCCD 907 W. Superior Avenue  
Jacksonville, IL 62650

The following were present:

President: Elzbieta Kaminski

Vice President: Lori Brennan

Secretary: Lisa Dramin

Treasurer: John Brennan

Board members:

Linda Kuhn

Barb Riordan

Becky Prill

Greg Lowry

Tara Cook

Visitors: Jerry Glenn, Tom Chance, Rozie Jacobs and By-Laws committee members: Bob Dramin, Paula Chance, Mary Anderson

**January Agenda:** The agenda of January 5, 2024, was read, corrected, and approved. Barb Riordan moved to accept the agenda and John Brennan seconded. Passed.

**January Minutes:** Barb Riordan moved that the January Minutes be approved with corrections. Seconded by Greg Lowry. Carried.

**Discussions/Issues:**

- We reviewed the Guidelines and made some suggestions for changes to the proposed Guidelines with the By-Laws committee.

The meeting was adjourned at 5:30 P.M. but then resumed at 5:45 P.M.

The following were present:

President: Elzbieta Kaminski

Vice President: Lori Brennan

Secretary: Lisa Dramin

Board members:

Linda Kuhn

Barb Riordan

Becky Prill

Greg Lowry

Absent: Treasurer John Brennan, Tara Cook

Visitors: None

**Discussions/Issues:**

- Webmaster: Elzbieta appointed Ray Higuet to be the webmaster. Elzbieta and Ray worked together on a website template.

**Old Business:**

- Former JCCD Secretary, Dawn Knous has returned to President Elzbieta Kaminski a box of JCCD minutes from the past.

**New Business:**

- Becky Prill (Barb Riordan) moved that JCCD lawn mower be fully serviced at Henry's Service Center that currently has a special sale. Passed. The Building & Grounds chair will take care of this.

The next meeting date will be on February 23, 2024 at 5:30 P.M.

The meeting was adjourned at 5:50 P.M.

Respectfully submitted,

Lisa Dramin ek