

JCCD BOARD AGENDA
January 5, 2024 at 6 P.M.

Roll Call:

- Elzbieta Kaminski, President
- Lori Brennan, Vice-President
- John Brennan, Treasurer
- Lisa Dramin, Secretary
- Barb Riordan
- Linda Kuhn
- Greg Lowry
- Becky Prill
- Tara Cook

Introduction of non-members or guests

Minutes: November 5, 2023

Discussions/Issues:

- Welcome to the New Board.
- We will set up your own Gmail accounts, Keys and Oath agreement.
- We will go to the oath altogether on Saturday, January 6, 2024 at 9:00 P.M.
- We will discuss the use of camera security.
- We will set up a year- round Calendar of activities.
- Thanksmas report/ Profit goes to which account?
- Happy New Year report/ Profit goes to which account?
- 40th anniversary Budget plan
- SPUR/Lease agreement sample
- Thank You card
- 3 Months Award prize to outstanding performance for officer, board members and members for their work
- TV program
- Office Cabinets to change designs for each officer and board members
- Rental form needs to be updated.
- Lisa Dramin as secretary notecard suggestion for committee to have notes ready
- Debit cards
- Review Guidelines with suggestion

Old Business:

- JCSD Storage
- Dawn Knous's case
- Bingo

New Business

Next Meeting Date: February 9, 2024 1 p.m.

