



Zoom Meeting Minutes Valley Oaks CDS 10/16/22

Attendees: Alexis Martin-Vegue, Sheilah Dabb, Julie Wood, Heidi Chote, Ingrid Kingaard

Start: 6:30pm meeting adjourned 7:15 pm

Business:

- Minutes: previous minutes approved
- Treasurer Report: Accounting reported

Discussion:

- New Board Members for 2023
 - Treasurer: Michele Cihak has volunteered to replace outgoing Alexis Martin-Vegue
 - Director-at-large: Cathy Divodi has volunteered to replace Michele Dodge
 - Ingrid Kingaard will be stepping down, we will send out another email to members for interest in the 2nd Director-at-large position
- Board Compensation Plan
 - Starting in 2023 Valley Oaks Chapter will reimburse the CDS dues for board members at the end of the year if they meet the following requirements:
 1. Attend 2/3 of board meetings
 2. Participate in ½ of Valley Oaks sponsored events
- Year End Awards
 - Two members so far have sent in their scores to Ingrid.
 - Julie will resend the reminder email to members asking them to send in their scores
- Year End Holiday Party
 - December 4th 5-8 pm Julie's house, invite sent
 - Year end awards will be presented and free raffle drawing for prizes purchased for members from VO funds
 - Food to be determined

Minutes prepared by Julie Wood and reviewed by Sheilah Dabb

Next Meeting to be scheduled after the Holidays

Zoom: Join Zoom Meeting

<https://us05web.zoom.us/j/84538713753?pwd=bFpJblpab2djSnpsOHBzOEs5UUZFQdz09>

Meeting ID: 845 3871 3753
Passcode: q5xiJf