

TARA Club, Board of Directors Meeting Agenda

May 20, 2021

Time: 6:45 pm

Location: **Free Conference Call**

Call-in: **978-990-5000**

Access Code: **612850#**

Have Metro PCS/T-Mobile? Dial 209-399-9079, then Call-in number.

Video Participation: **www.FreeConferenceCall.com**

Meeting ID: **taraclub575**

TARA Club

I. Call to Order

II. Ground Rules

1. For conference call meetings give your name before talking on conference call board meetings.
2. Discuss what is on the agenda.
3. Discuss what topic is about.
4. No side conversation.
5. Club members will have 2 minutes to make statements and ask questions on any issues, time will be kept by Chair.
6. Board Members make motion and vote.
7. Board Members ask questions concerning reports
 - i. Club members may ask questions, make statements concerning reports for a combined time limit of 5 minutes which will be determined based upon the number of members wanting to speak. Time will be kept by Chair.

III. Roll Call

Board Members

1. Lolethia A. Chapman, JD - Chair of Board
2. Denise Hodge, Secretary
3. Reginald Riggins
4. Denis Abrams

Tara Club Officers

5. John Russell, Jr, President
6. Victoria Trice, Vice President
7. Judith Prentiss, Treasure
8. Kia Knight, Secretary
9. Miko Thurmond, Assistant Secretary

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Clubhouse Members

- 10. Avery Gee, Member Support Committee
- 11. Bobby Williams
- 12. Janice Hunt

IV. Approval of the Agenda

V. Minutes

VI. Old Business

VII. Officers Reports

1. President – John Russell

- i. Day to Day Clubhouse Activities
 - 1. Rent payment of Groups/Meetings
 - 2. New Business
 - a. Opening Clubhouse - COVID19

2. Secretary

- i. Report

3. Treasurer

- i. Bank Statements for month
- ii. P&L, Balance Sheet

VIII. Board Committee Reports

1. Bylaws Committee Chair – Dennis Abrams

2. Membership and Volunteer Committee Chair – Reggie Riggins

- i. **Holiday Meeting in person or virtual?**

3. Communications and Public Relations Committee Chair - Denise Hodge

- i. **Website**

IX. New Business

X. Comments and Announcements

- 1. Next Board Meeting: **June 24, 2021 at 6:45pm**

XI. Adjournment