



August 7, 2025

In-Person Meeting

Attendance: Maryann D'Addio, Lu Hart, Jackie Flint, Jamie Currier-Dix, Barbara Stone, Sheila Dion, Diana Wolgemuth, Tracy Wimmer, Stephanie Pestillo, Connie DeShaies, Lisa Woodard

Absent: None

Call to Order: Time: 6:00pm 1st Maryann-, 2nd - Lisa

Mission Moment: Sheila re-read Remembering Erin

Approval of Previous Meeting Minutes: 1st – 2nd – N/A

Treasurer's Report:

Board Updates/Logistics:

New Business:

- New By-Laws – Thank you to Sandy McDermott for attending to answer and remaining questions. By-laws were reviewed, led by Jackie.
 - Discussion to form a committee to refine and broaden our mission & purpose
 - To be chaired by Maryann
 - Motion to Vote by Jamie, Second by Connie
 - Vote – 0 nays
- Hiring a Full Time Employee
 - Role description to be updated to include a focus on grant-writing experience and a title of Director of Resources & Communication
 - Position will be full-time, hybrid
- Apple Pay – we now have Apple Pay!
- EA's stand on Pride month and donor affect
 - Discussion covering what role EA should play in specific celebrations
 - Agreed that we should not post on social media
- PR – Report provided with agenda

Subcommittee Updates:

- Fundraising Committee -Mary Anne
 - After discussion, agreed that we should not continue the Cruise for Food – it is too much work and there is concern about liability for the bike riders
 - Friendsgiving is coming up – Marcia & Lu are co-chairing
 - Texas Road House has agreed to have an EA night at both locations – details to follow
 - Dip Fundraiser? – declined for this year
 - Candle sales – Marcia will provide each board member with an order sheet to use at their place of work
 - Considering a possible craft fair between winter & spring break
- Scholarship Committee- Stephanie
 - In need of members – provide recommendations to Stephanie
 - Stephanie will also manage getting volunteers for backpack program
- Advocacy Committee – Jackie
 - Jackie to provide list of 10 politicians that we should all email and write to
- Executive Board – Jackie
 - By Laws review (see new business)
- Finance Committee- Tracy
 - Motion to Accept Report(s): Lisa
 - Second: Connie
 - Passed, 0 nays
 - CD Rates
 - 3/6/9 month rates are good – our money should be working for us.

- Motion to move dollars into a cd by Diana, seconded by Jamie
- 0 Nays

Phoenix Backpack Report: - provided to board

Additional Comments:

Motion to end meeting: Time: 1st- Tracy 2nd- Lisa

Next Meeting: October 2nd, 6:30pm

Meeting Notes – Respectfully Submitted By: Marcia Grylls, Secretary

