# **JCCD General Meeting**

Saturday, January, 6 2024

### At 9:00 am

907 West Superior Avenue

Roll Call

Oath of the officers

Pledge of Allegiance/Mission

Moment of Silence Agenda: January 2024

Minutes: November 10, 2023 Minutes

Introduction: Communication:

## **Officers Report**

• Treasurer John Brenann

• President Elzbieta Kaminski

Vice President: Lori BrennanSecretary: Lisa Dramin

#### **AD HOC Committees:**

- \*ADA Doors
- \*Parliament Procedure Workshop
- \*JCCD Lease agreement with SUPR
- \*JCCD History Committee
- \*Workshops Committee
- \*Mentoring ASLCare, Bylaws and Guidelines, and OCM
- \*JCCD Board Thanksmas and Happy New Year

## Standing Committee – Reports must be submitted to Elzbieta Kaminski (not need to be present)

- ASL CARES
- Building Grounds
- Bylaws and Guidelines
- Fundraising/Social Events
- IT Technicians
- Kitchen/Inventory/Weekly Cleaning
- Memorials
- Membership/Flyers Secretary
- OCM
- Rentals

#### **Discussion/Issues:**

- Dawn Knous's status
- JCSD storage
- Super Bowl Pool
- Revised Guidelines

<b>Old Business:</b>	
----------------------	--

**New Business:** 

Next meeting Date: February 10, 2024 9:00 P.M.

**Announcement:** 

Jackpot:

ek