

Executive Board Meeting Agenda
Tuesday, April 9, 2024
7:00 p.m.

- **Call to Order**
 - a. Invocation – Cathy Vaught
 - b. Pledge – Randy Ognio
- **Secretary's Report**
 - a. Cathy – Roll Call
- **Approval of the Agenda**
- **Approval of the Minutes**
- **Chairman's Commentary-** cancelled Elaine elainekilgore@proton.me
- **Please save me a copy of all reports. Thank you!**

- **Treasurer's Report-** Treasurer Pily Oddo 770-880-4670 pilyofcgop@gmail.com
Rod Owen 770-596-3739 rod.owen@att.net

- **5 minutes for VC Commentary-** brief written reports should be presented to the board. Treasurers do not have to present anything as they have just presented their report. If Treasurers have anything additional to state or recommend about their area of expertise, please do so at the time of the Treasurer's report. Everyone will listen to each person's report and give feedback or motions as needed.
 - a. 2nd VC- Sherry Harris 203-650-3809 FCRPsIhnov@outlook.com
 - b. 3rd VC- Walt Hanley 404-307-0380 whanley@bellsouth.net
 - c. Secretary – Cathy Vaught 404-983-3682 vcathryn@aol.com
 - d. Immediate Past Chairman- Randy Ognio 678-414-7952 – randyofcgop@gmail.com

Old Business:

How is it going to I have access to see the balance in the Checking account, Zelle payments, and Rental Schedule? Since we have many increased rentals, security deposits to get back, etc: Rod needs increased access to these accounts. I would like to see this accomplished by May 1st. I will be glad to go to the bank if needed. With increased rentals there is increased responsibility. Has this been accomplished yet? If so great, if not what is our next step?

Glass shades were ordered, and we have 5 in reserve. We ordered them at a great price and free shipping.

I ordered the Lifetime tables last week.

Upcoming Forums:

4/14 BO Education Anne Menaldo and Scott Hollowell. We are talking at the roundtable this week and probably will be expanding the forum to Charles Oddo, Randy Hough, and Brian Anderson .

Movie premier and breakfast– for the Ministry Association for Fayette County Eric Metaxas – Letter to the American Church
Maybe a regular showing to everyone who wants to come some Sunday afternoon.

New Business:

How do we announce and recruit for Dr. Yarde First VC position? He really did not hold passwords or communications. He did facility operations and rental. He also would lead board meetings, etc.

We really need to expand our VC's two more. We are not getting committees to be under us. Sherry, Walt, and myself are working too much.

The weekly roundtable is successful and has had as many as 20 people in attendance. They put together the forum. They all really stepped up for the convention too. Usually Cathy, Walt, Sherry, Dr. Yarde, and Randy upon occasion, and me. We have a lot of discussion, and our members feel that they are heard and make a meaningful contribution.

Do we have any new business?

Comments:

- A sincere thank you for all you do to help. Elaine Kilgore 770-714-9737 elainekilgore@proton.me