**Board Meeting June 19, 2025 (no members meeting )**

**Location: Valley Luna**

Started at 11:35

Ended at 12:42

All members present except Marily Weyandt, Kathy Angevine and Arnold Doyschen.

**Items:**

* **Resolution on the paper copies mailed monthly – Judy**
  + Discussed the monthly cost verses the benefit
  + There are 17 paper newsletters printed and mailed monthly (approx. 6 pages per)
  + Mary Daly will write up the notice that will be added to the July newsletter letting the impacted people know of the decision.
  + Motion made by Kathy Fernandez and seconded by Pauline Neely.
  + Motion: eliminate the paper newsletter from all except 3 individuals due to cost of print/mail.
  + Motion passed – all voted in favor
* **Compensation for Sue McConnel for printing and mailing the newsletters.**
  + Motion made by Kathy Fernandez and seconded by Allen Neely.
  + Motion: To compensate Sue McConnel by providing her with a $100 Amazon printable gift card for 2025 duties and will be readdressed in June of 2026.
  + Motion passed – all voted in favor and Kathy Mance abstained.
* **Brown bag meeting and coordination of responsibilities (Sept meeting) – Judy**
  + Since the September meeting will be our first brown bag lunch we needed to assign tasks to ensure we have a successful meeting.
  + **List**

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| Drinks | Water | ~~Rex~~ Kathy F (since I have cooler and ice to chill before) |
|  | Ice Tea | Pauline |
|  | Ice | Kathy F |
| Cooler | 2 | Kathy F |
| Cups | 40 | Kathy M |
| Napkins |  | Kathy F |
| Trash Bags | 4 | Mary Daly |
| Sweetener |  | Kathy M |
| Plates | Small - 40 | Judy |
| Desserts | Cookies | Judy |
|  | Brownie Bites | Judy |
| Sign for outside of room |  | Kathy M |
|  |  |  |

* **Bowl-a-thon – Kathy M**
  + Discussed if we should have a bowl-a-thon event this year
  + It will be $25 per bowler and free for spectators.
  + It will take place from noon – 2:30pm.
  + There will be gift baskets, money tree and a 50/50 raffle.
  + Kathy Mance will arrange a time and send an email for gift basket assembly if anyone wants to assist.
  + Motion made by Mary Daly and seconded by Judy Jansen.
  + Motion: Hold a Bowl-a-thon fundraiser on August 10th.
  + Motion passed – all voted in favor
* **Provide updates from Direct Reports:** No updates given this month
* Allen and Pauline Neely – Treasurers
* Nan Pflumm – Donations
* Marilyn Weyandt – Membership
* Irene Provenzale – Sunshine person
* Rex Provenzale – Webmaster
* Kathy Angevine – Badges – On vacation
* Mary Daly – Newsletter editor
* Kathy Fernandez – Secretary
* Judy Janson – Vice President
* Kathy Mance – Social director
* Arnold Doyschen – President