



# Board Meeting Agenda

Location: Zoom/phone

Date: 05/08/2020

Time: 600PM

Attendance: Scott Kalvinek, Jennifer Kalvinek, Tennille Lindbrough, Cathy Needham

## Agenda

- Bank account:\$12,619
- Order sympathy blanket for Daphne Peterson from Amazon, Mother died last week then Daughter died this week.  
**All present YES**
- DJ speaker set came in
- May members meeting do Zoom meeting, Church stated no meetings till August. Joy to post email to her list on opening zoom  
**All present YES**
- Created a open letter to ask for small donations cross posted online
- Disney trip: Hotel and pool is open, Disney unknown if opening but could do something else, possibly catered dinner at hotel, change date, or cancel, ideas?????  
Cathy to call all who were interested to see if still wanting to go.
- Meetings stay same place and time for next year  
**All present YES**
- Love Donation to Cornerstone Baptist Church \$125  
**All present YES**
- Reschedule picnic in fall Talk with church to set new date  
**All present YES**
- Open floor-