



## Board of Directors Meeting Agenda

400 W. Magnolia Street, Leesburg, FL

May 6, 2024 @ 10:00 a.m.

**President:** Rose Martens - Welcome

Devotional/Pledge

**1<sup>st</sup> Vice President:** Barbara Howell - Ways and Means

**2<sup>nd</sup> Vice President:** Linda Way

**Secretary:** Laura Hannam – Minutes of April BOD Meeting

**Treasurer:** Jane Ward

**Investment Treasurer:** Jean Rudderow

### Report of Committees

**Membership:** Perri Cook

**Health & Wellness:** Lorna Fogg

**Arts & Culture:** Darlene Violetto

**Environment:** Wendy Churchville

**Civic Engagement:** Bonnie Miller

**Education & Libraries:** Rose Martens and Jane Ward

### Old Business

May General meeting at Brick and Barrel – Closed Ballot Voting

Flags for Veterans

Leesburg Rotary – partner for \$1,000 for food for Haiti

### New Business

New member applications

Thank you gift for Karen

Bylaws Revisions – needed before August 18 for updated books

Job Descriptions for each board member position – reviewed by Board Members starting in September