



## Board of Directors Meeting Agenda

Ellen's Café, 712 W Main Street, Leesburg, FL  
October 7, 2024 @ 10:30 a.m.

**President:** Rose Martens - Welcome Devotional/Pledge

**1st Vice President:** Barbara Howell - Ways and Means

**2nd Vice President:** Linda Way

**Secretary:** Laura Hannam – Approval of Minutes of August BOD Meeting

**Treasurer:** Jane Ward

**Investment Treasurer:** Jean Rudderow

### Report of Committees

**Membership:** Perri Cook

**Health & Wellness:** Lorna Fogg

**Arts & Culture:** Sandi Velardo

**Environment:** Wendy Churchville

**Civic Engagement:** Arlene Golden

**Education & Libraries:** Dee Ream and Jane Ward

### Old Business

Updated by-laws are still being worked on.

Updated job descriptions are still being worked on.

Moving community programs, agendas, minutes, financial reports, and investment reports on-line

### New Business

Money for quilting material for 65 homeless students Christmas gifts

Participation in Veteran's Day Parade

March funky fashion show

Christmas Party elsewhere to include working women