

Board Meeting Summary

January 11, 2022

A Board Meeting was held today via Zoom. Anne opened the meeting at 11:34. Those in attendance were: Anne O'Loughlin, Tina Pellicciari, Janet Klein, Kathy Ambrose, Linda Korsen, Dolores de Vinck, Dorothy Verdone, Marilyn Saias.

Minutes of the November Board Meeting were approved as posted on the Web Site.

The Treasurer's report indicated the previous balance on November 9, 2021 was \$2,443.88; and after expenses of \$564.61, the new balance, as of January 11, 2022 is \$1864.27.

- St. Pauls' Food Pantry – We are collecting canned soup for the month of January. So far, 5 members have donated 60 items for a total of \$120. Please continue to donate throughout the rest of the month.
- District Council Meeting to take place on January 18, 2022 at 10 a.m. via Zoom. A link will be sent to members.
- Baby Shower plans to be discussed at a future meeting.
- The Nominating Committee is getting started and consists of Dolores de Vinck, Chairman, along with members Linda Korsen and Marge Detweiler.
- The Holiday Luncheon scheduled for January 14 at Fiona's is cancelled.
- There will be no General Meeting in January.

Respectfully submitted,

Marilyn Saias, Recording Secretary