

BOARD MINUTES

January 2nd, 2024

PRESENT:

Beverly Watson, Deputy Trustee; Joe Arrowood, Peggy Pfister and Mary Sue Rowland Board Members. President Peggy Pfister called the meeting to order 4:00 P.M.

Minutes

President Peggy Pfister asked for any comments or changes to November board minutes. No changes were requested. Mary Sue Rowland made a motion to approve the November minutes. Joe Arrowood seconded. All were in favor. There was no board meeting held in December of 2023.

Peggy Pfister updated the other board members about changes in office staff members. Amanda was let go for just cause and Ann Barnes is leaving on January 15, 2024. Ann Barnes found a job that fits he reschedule. Theresa Caldwell hired Karly Alvey who used to work at Family Promise. Karly Alvey will be a good fit since she already deals with some of our clients. She will start working on Monday, January 8, 2024.

Election of 2023 Officers

Mary Sue nominated Joe Arrowood for 2024 board President and motioned to close the nomination. Peggy Pfister seconded. All were in favor. Peggy Pfister nominated Mary Sue Rowland for the board Secretary and motioned to close the nomination. Joe Arrowood seconded. All were in favor.

NEW BUSINESS

Discussion of 2023 Board Meeting Times

Board Meetings will continue to be on the 3rd Wednesday of each month at 4:00 pm. Mary Sue Rowland requested to change the time of the board meetings. Beverly Watson mentioned that the Trustee was considering changing the office hours. The Board decided to table the discussion until the next meeting.

Mary Sue Rowland suggested to have a meeting on January 17, 2024. The meeting is for discussing the board members' rules and has some proposed committees that each board will manage.

OTHER BUSINESS

As there was no other business to discuss, the meeting adjourned.

Next Meeting will be on **1/17/2024 at 4:00pm**



President



Secretary



Board Member