

AGENDA

Link to meeting recording:

https://us06web.zoom.us/rec/share/7_50tp8T35tvQCK_mZTj2rY-195jNXKybhMHR5MyKtc-93JTG8PYAM8F1IMUWC
Ep.sD1ADkplGhkp7iLs?startTime=1707073407000

Passcode: R@1sZ\$sc

- Officer Reports
 - President (Ellie)
 - Secretary (Charlie)
 - Treasurer (Dan)
- Old Business
 - 2023 Minutes
 - Strategic work plan for “Goals for the year”
 - Gatherings (virtual and in-person)
 - Class Agents
 - Contact Data Work
 - Records Management Plan
- New Business
 - Website update and maintenance
 - Vermont PO Box
 - General info about donations and income
- Working Group Reports
 - Communications
 - Resources
 - Governance
 - 2024 Tax Filing status
- Closed Meeting (if needed)

MINUTES

Started 2:03 EST

Ended 3:24 EST

Present: Ellie Roark, Charlie Israel, Jennie Tucker, Pamela Nye, Franklin Crump, Carrie Cleveland, Daniel Woodbury

-1/7/2024 Minutes unanimously approved

-Treasurer's report:

- Income and expense documents have been submitted.
- P.O. Box was terminated for nonpayment. Mail had been forwarded to Randy but the forwarding period may have ended.

- E-mail has the wrong address in the footer, Pam is updating.

- Brief discussion of the difference between working groups and committees.

- Two working groups formed by unanimous consent:
 - Class Agent / Contact Working Group
 - Member : Jennie, Pamela, Daniel

 - Events Working Group
 - Members: Carrie, Charlie, Franklin, Ellie
- Working groups should endeavor to schedule meetings within the next month.

NEW BUSINESS:

-Website: Eric Olsen is webmaster, prefers to have one person to liaise with on the Council. Currently Pam and Ellie have access to edit content, but Ellie and Charlie will look into transferring her privileges to him in his role as secretary.

-P.O. Box: Council should have P.O. Box in Marlboro. Fees at Marlboro post office are \$42 / 6 Months.

-Motion to allocate \$84 for a P.O. Box for one year.

-Ayes : 7

-Nays : 0

-Working Group Reports:

- Communications: Nothing to report
- Resources: Nothing to report
- Governance: -Committee needs to deal with some administrative issues, e.g. filing the taxes
 - Committee will investigate changing bylaws to reduce election frequency. Once a year is very resource intensive.

