

BOD Minutes 11/21/23

Marrie called the meeting to order. A quorum was established as everyone was in attendance (Jesse was on zoom)..

Our Role as a Working Board

- Treasurer's report—it was noted that we have raised \$17,000 this year which is great
- October reports were approved after Jim moved and Richard seconded. All voted yes.
- Lillie's performance evaluation—Marrie did a draft
- Also decided to do an individual board member self-evaluation—Lillie will make some changes in wording and it will be emailed to each board member—due 12/15: Marrie moved, Jim seconded, all aye. Information will be used at board retreat
- December board meeting will be skipped
- Board retreat has been set Saturday, January 13th from 10-3. Amy Snider will be invited as well due to chairing the Fundraising committee. Exiting board member should be there at the beginning for recognition.

Our Role as a Strategic Board

- 40th anniversary gala—we are \$11,000 to the good going into the event
- Assigned duties to board members
- Went through run of show
- Fund the Mission—individual bidding slips will be given to attendees
- Marrie doing name tags and bidding paddles
- Debby will get volunteers

Our Role as a Governing Body

- Pledge update—amazing results, with pledges and estimated non-pledged income based on past years, we are only \$10,000 shy of our ambitious budget

Outstanding items

- None
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Adjourned

Respectfully submitted

Debby Frye