

PHOSC Board Meeting Agenda May 2023

May 10, 2023 • 18:00 (HST) • In Person

A. Call Meeting to order/Welcome @ 1830

Roll Call:

- Peggy Peterson
- ~~Crystal Long~~
- Kate Wilson
- ~~Michaela Wenzel~~
- Juliana Everts
- ~~Priscilla Westover~~
- Tiffany Isaacson
- Catherine Wade

B. Reading and approval of previous meeting minutes

- Peggy moved to approve and first by Kate and seconded by Juliana

C. PRESIDENT: Peggy Peterson/Crystal Long

Now news

VICE PRESIDENT: Kate Wilson

- (1) Kate to discuss ability to maintain Facebook pages and members throughout summer.
- (2) Kate will reach out to Pricilla to launch ballot. Kate will advertise on facebook for voting.
- (3) Kate and Tiffany took an unofficial inventory of club events bin and purged items that were now garbage.

D. TREASURER: Michaela Wenzel

- (1) Navy Fed Balance: \$3,908.28 (as of April's Meeting)
- (2) PayPal Balance: \$0
- (3) Venmo Balance: \$0

- 4) \$302.40 refunded by dinner cruise for no-show guests
- 5) Updated balance information unavailable as treasurer not in attendance

- E. MEMBERSHIP/HOSPITALITY: Currently Vaccant

- F. EVENTS COORDINATOR: Tiffany Isaacson
 - (1) Peggy and Tiffany will coordiante meeting between the old and new board members.

- G. COMMUNICATIONS/WEBSITE: Priscilla Westover
 - (1) Not present

- H. SECRETARY/PARLIAMENTARIAN: Juliana Everts
 - (1) Review of proposed ballot for bylaw changes and new Board Member for approval by current board

- I. OLD BUSINESS: No old business to discuss.

- J. NEW BUSINESS: (motions to vote on)
 - (a) Ballot for 2023-2024 Board approved by all members present
 - (b) Bylaw amendments approved by all board members present

New Business that was discussed with the board (No motions for vote: tabled):

- (1) No business to discuss

BOARD TRANSITION SOCIAL – May 24th @ 6pm –Tiffany House

Meeting adjourned @ 2041 (HST)
Motion to approve: Juliana
1st: Peggy
2nd: Kate