

RETREAT BOARD MEETING AGENDA

August 10, 2020 at 6:00 p.m.

Virtual via Google Hangouts

Board Members: Kent Mills, Kristen Berg (re-elected), Ron Spurlin, Bunny Beers, and Rachel Balduzzi were in attendance. Newly elected Katie Phillips joined the virtual meeting.

Meeting held to set Board officers and approve the next meeting date.

The Board acknowledged the re-election of Kristen Berg and newly elected Katie Phillips.

Board Officers:

It was moved and seconded to appoint Kent Mills as President, Rachel Balduzzi as Vice President, Ron Spurlin as Treasurer and Bunny Beers as Secretary and it passed unanimously.

- Retreat Board emails would be monitored by President Mills and directed to the appropriate person cc'ing the Board to keep the Board informed on responses.
- Treasurer Spurlin would remain responsible for Insurance.
- Member at large, Phillips would be responsible for website updates.

Proposed Budget Review:

- The Board would review the proposed budget and provide any updates or questions to President Mills by August 24, 2020.

Next Meeting Date:

- The Board approved the next virtual meeting date for October 12, 2020 and determined Google as the platform for future virtual Board meetings. Agenda to be determined.

Adjourn: 6:24 p.m.