



A regular meeting of the Governing Board

Date: January 12, 2023

Time: The meeting was called to order by President Cindy Pearce at 10:40am.

Place: Shugrue's Restaurant, Bridgeview Room
1425 McCulloch Blvd N, Lake Havasu City, AZ 86403

I. Attendees:

Cindy Pearce, Lisa Cordeiro, Lenea Shaver, Kate Olsen, Allison Paoli, Lora Pearce, Becky Goldberg, Ann Beede. Tracy Duncan via Video. A quorum was present.

II. Approval of Previous Meeting's Minutes:

Motion to Approve Minutes from 12/7/2022 Meeting - Motion, 2nd, No discussion, All Approved, Motion Carried.

III. Governing Board Action(s):

The following action was taken:

Motion to change name from Nancy Charles Spirit Award to Nancy Charles Spirit Scholarship and put back into Standing Rules - Motion, 2nd, No Discussion, All approved, Motion Carried.

Motion to shred documents received in boxes 2008/2012 - Motion, 2nd, No Discussion, All Approved, Motion Carried. Kate Olsen will take boxes and Shred.

For any password changes, Cindy will be the only one to change and will give access to those that need it.

IV. Financial Report:

Kate Olsen, Treasurer, reported the following:

No December Financials as of yet, Julia Roberts is still helping to finish out last year so they are delayed. Kate will take care of financials moving forward.

V. Officer's Reports:

President:

Cindy Pearce, President, reports the following:

- We need to rename our meetings - everyone to think of a name and come to next meeting with options.
- Spring Conference - March 28-31 Prescott
- Talked about the week on Florida.
- Received confirmation after inputting new officers in JotForm but still is not showing.

President - Elect

Lisa Cordeiro, President-Elect, reports the following:

- Nothing New to Report

First Vice President:

Ann Beede, First Vice President, reports the following:

Nothing New to Report.

Events Director:

Allison Paoli, Events Director, reports the following:

- Constant Contact - First VP needs to put out to everyone anytime someone has something to distribute out. Goes to First VP to review and then out through Constant Contact.

Membership Director:

Becky Goldberg, Membership Director, Reports the Following:

New plans for member orientation

Add more FaceBook Posts for engagement

Anniversary and Birthday Posts

Speak at LHAR New Member Orientation.

Hospitality Manager:

Lenea Shaver, Hospitality Manager, Reports the following:

Discuss Cheddar Up - May not be able to absorb the small fee. Need to discuss options.

Communications Director:

Lora Pearce, Communications Director, Reports the following:

- Gathering Info for venues for March Member Events - Prices have increased and will put together details for next meeting..

VI. New Business:

New Banner donated by Cindy Pearce has arrived and is beautiful!
Start to use Cheddar Up/Constant Contact vs Evite for Lunch Tickets.

VII. Old Business:

Fashion Show has been moved to April and replaces April Meeting.

VIII: Adjournment:

Cindy Pearce announced the next meeting is scheduled for February 9 2023 at 10:30 A.M. There being no further business, the meeting was adjourned at 11:28am.

Respectfully Submitted
Ann Beede, First Vice President