

# FLORAL PARK

## Monthly Board Meeting Agenda Tuesday, May 18th, 7p.m. Teleconference

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<b>Attendees:</b>	President	<input type="checkbox"/> Ed Murashie
	First Vice Presidents	<input type="checkbox"/> Julie Humphreys
		<input type="checkbox"/> Tracey Stein
	Second Vice Presidents	<input type="checkbox"/> Chris Switzer
		<input type="checkbox"/> Nanci Zinngrabe
	Secretary	<input type="checkbox"/> Angel Barnes
	Treasurer	<input type="checkbox"/> Craig Kalthoff
	Parliamentarians	<input type="checkbox"/> Erik Hernandez
		<input type="checkbox"/> Ellen Koldewey
	Communications Director	<input type="checkbox"/> Marc LaFont
	Social Director	<input type="checkbox"/> Tammy Heider
	Membership Directors	<input type="checkbox"/> David Buster
		<input type="checkbox"/> Jeff Katz
	Home Tour Director	<input type="checkbox"/> Sandy DeAngelis

### Call to Order

Approve April Board Meeting Minutes.

### Public Comments

- 3 minutes per neighbor on the phone call and Secretary to read any received correspondences

### Board Reports and Comments

#### Approve Board Reports

### Old Business

1. Review current calendar including board meetings – **All**

### New Business

1. 2<sup>nd</sup> VP responsibility change recommendations Update – **Ellen & Erik**
2. Scholar and Sponsorships Update – **Julie**
3. FTB Update and regular month treasurers report – **Craig**

**Adjournment** – Motion to adjourn the meeting until next board teleconference meeting June 16th

### Calendar Social Events & Deadlines

Jun 16th – Board Meeting TBD Teleconference or Tammy's home 1808 N. Flower St 7pm

July 21st – Board Transition Meeting Board Meeting TBD Teleconference or Julie's home 2112 N. Ross St 7pm