

BOARD OF DIRECTORS MEETING
Monday, February 19, 2024
10-11:30 am ET; 9-10:30 am CT

AGENDA

Call to Order	Joan
Opening Prayer	Suzanne
Approval of Minutes of 1/15/24	Andrea
Treasurer's Report	Mary

NEW BUSINESS:

--Review of Current Donation Procedure	Cheryl
--Review of Annual Survey comments regarding special donations Joan	
--Discussion of changes to special donation Guidelines & Procedures Joan & All	
--Recommendations to Membership for revision of special donations procedure Joan & All	

ADDITIONAL ISSUES:

ADJOURNMENT