**PBCLA November 2022 Board Meeting Minutes**

**Virtual (Zoom)**

**November 29, 2022 – 2:00 pm**

**Present**: Alia Spencer, Amanda Woolf, Charlene Alonso, Craig Santiago, Doris Mendez-DeMaio, Karen Garcia, Kristina Wernisch, Lindsey McMullen  
**Absent**: Max La Mura

**Call to Order**:

The meeting was called to order at 2:06 pm by the President, C. Santiago.

**Approval of Minutes:**

* **Motion:** To approve the minutes from the October 2022 PBCLA Board Meeting. Motion made by C. Santiago.   
  A. Woolf first and seconded by C. Alonso.

**Treasurer’s Report**:

* Treasurer reported that as of October 2022 we have a balance of $4,871.84.

**Membership Report**:

* 112 active members.

**President’s Report**:

* Recap of Fall Quarterly Meeting
* Recruitment presentations in libraries
  + Will begin in December during Annual Membership Drive.
* Miami Book Fair
  + Discussion of offering Street Fair tickets as part of a raffle next year – L. McMullen will look into it.
* PBCLA socials and meetings
  + Pet adoptions; networking events; Talk and Taste; Norton Museum Art After Dark.
  + Fundraisers: restaurants at end of January.
  + Riviera Beach Library Tour: possibility for Winter Quarterly Meeting in February.

**COMMITTEE REPORTS**

**Advocacy and Outreach**

* Chair – Alia Spencer
  + No updates.

**Bylaws**

* Chair – Amanda Woolf
  + Committee went over Bylaws, will look over policies and procedures.
  + Will send changes to Board for approval.

**Communications Committee:**

* Chair – Kristina Wernisch
  + Annual Membership Drive information will be posted on website/social media and sent to members on 12/1.
  + K. Wernisch in contact with FAU for future collaborations.
  + M. La Mura has put together a presentation for membership recruitment. K. Wernisch will send C. Santiago presentation.

**Events Committee**

* Chair – Charlene Alonso
  + No updates.

**Nominating Committee:**

* Chair – Doris Mendez-DeMaio
  + No updates.

**Scholarship and Professional Development Award Committee:**

* Chair – Karen Crisco
  + No updates.

**Other Business:**

* Morikami Museum- Karen will look into for Annual Meeting location in June.

**Next Meeting:**

* December 20 at 1 PM.

**Adjournment:**  C. Santiago adjourned the meeting at 2:59 pm.

Kristina Wernisch, PBCLA – Secretary