

PBCLA February 2022 Board Meeting Minutes

Virtual (Zoom)

March 1, 2022 – 3:00pm

Present: David Scott, Lindsey McMullen, Karen Garcia, Amanda Woolf, Joshua Stone

Absent: Courtney Poonasingh, Craig Santiago, Iris Fiallos-Finstead, Kristina Wernisch

Call to Order:

The meeting was called to order at 3:04pm by the President, K. Garcia.

Approval of Minutes:

- **Motion:** To approve the minutes from the January 2022 PBCLA Board Meeting. Motion made by K. Garcia. J. Stone first and seconded by L. McMullen.

Treasurer's Report:

- Treasurer reported that as of January 2022 we have a balance of \$5214.38.
- Treasurer reported that as of December 2021 we have a balance of \$4931.18.

Membership Report:

- 116 active members
- D. Scott is looking into email management software to help with renewal notification.

President's Report:

- Nominating committee will send out an email to gauge interest in the open positions. Nominating Committee will reach out to K. Wernisch for social media and website posts.
- Had a request to sponsor BAM (Books, Art, Music Festival); Board is interested in sponsoring but K. Garcia will reach out to Monica Ladd for more details.
- Annual meeting in June
 - Voting for new Board members
 - Where?-->Morikami, Cultural Council of Palm Beach County
 - If we do not do the Annual meeting at the Cultural Council, we could do a social event there.

COMMITTEE REPORTS

Advocacy and Outreach

- Chair – Marisa Montesino
 - No updates.

Bylaws

- Chair – Vacant
 - J. Stone is checking the bylaws about the voting process.
 - The Board is looking to add information on virtual voting in addition to in-person voting.

Communications Committee:

- Chair – Kristina Wernisch
 - No updates.

Events Committee:

- Chair – Elizabeth Braunworth
 - Ideas for social events
 - Norton
 - L. McMullen will check on Norton contacts.
 - Rohi’s Readery—Rosemary Square
 - Cultural Council of Palm Beach County—Lake Worth
 - Another cemetery tour?

Nominating Committee:

- Chair – Janet Naughton
 - See President’s Report.

Scholarship and Professional Development Award Committee:

- Chair – Karen Crisco
 - No updates.

Other Business:

- K. Garcia has not been able to access our Zoom account nor our Gmail account.
 - For Gmail, an authentication code is being sent to an unknown iPhone.
 - May need to contact Michelle Quigley, Graham Brunk, or Dawn Froid to see if they have any more additional information.
 - K. Garcia will reach out the Courtney Poonaisingh for more details on the Zoom issue.

Next Meeting:

- Time and date TBD.

Adjournment: K. Garcia adjourned the meeting at 4:02pm.

Amanda Woolf, PBCLA – Secretary