

PBCLA March 2022 Board Meeting Minutes

Virtual (Zoom)

March 25, 2022 – 10:00am

Present: Lindsey McMullen, Karen Garcia, Amanda Woolf, Courtney Poonaisingh, Craig Santiago, Iris Fiallos-Finstead, Kristina Wernisch

Absent: David Scott, Joshua Stone

Call to Order:

The meeting was called to order at 10:05am by the President, K. Garcia.

Approval of Minutes:

- **Motion:** To approve the minutes from the February 2022 PBCLA Board Meeting. Motion made by K. Garcia. C. Poonaisingh first and seconded by K. Wernisch.

Treasurer's Report:

- Treasurer reported that as of February 2022 we have a balance of \$4894.37.

Membership Report:

- 111 active members

President's Report:

- Email will be sent out about the open Board positions. K. Wernisch for social media and website posts.
- Had a request to sponsor BAM (Books, Art, Music Festival); Board decided not to sponsor; Not enough return on investment. K. Wernisch will post info about BAM on the website.
- Annual meeting in June
 - Voting for new Board members
 - Where?-->Cultural Council of Palm Beach County
 - D. Scott will reach out to the Cultural Council about June availability.
 - 2nd option is Morikami; K. Garcia will reach, if necessary.
 - 3rd option: to be determined

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
 - See President's report.
 - K. Wernisch is working on the spring newsletter.

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 closed for the season; will investigate this again when they re-open.

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.
 - K. Garcia reached out to C. Poonasingh and is now able to access the Zoom account.
 - Still working on the Gmail account.
- When the new board starts their terms, we will look at adjusting term end dates to reduce the number of vacant positions each year.

Next Meeting:

- Time and date TBD.

Adjournment: K. Garcia adjourned the meeting at 10:47am.

Amanda Woolf, PBCLA – Secretary