**PBCLA June 2022 Board Meeting Minutes**

**Virtual (Zoom)**

**June 14, 2022 – 2:00pm**

**Present**: Amanda Woolf, Courtney Poonaisingh, Craig Santiago, Kristina Wernisch, David Scott, Lindsey McMullen, Karen Garcia, Iris Fiallos-Finstad, Josh Stone  
**Absent**:

**Call to Order**:

The meeting was called to order at 2:04pm by the President, K. Garcia.

**Approval of Minutes:**

* **Motion:** To approve the minutes from the May 2022 PBCLA Board Meeting with corrections. Motion made by K. Garcia. D. Scott first and seconded by C. Santiago.

**Treasurer’s Report**:

* Treasurer reported that as of May 2022 we have a balance of $4800.34.
* Quarterly report for Jan-Mar🡪end of Mar 2022 ending balance of $4894.37

**Membership Report**:

* 108 active members

**President’s Report**:

* Annual meeting
  + Cultural Council
    - Needs agenda
  + Raffle🡪3 $25 gift cards
* Voting will be online.
  + Ends June 17, 2022
* Possible future events
  + Scavenger Hunt-update
    - Decision made to do this at a different time in the year
    - Update tasks

**COMMITTEE REPORTS**

**Advocacy and Outreach**

* Chair – Marisa Montesino
  + No updates.

**Bylaws**

* Chair – Vacant
  + No updates.

**Communications Committee:**

* Chair – Kristina Wernisch
  + Online voting ballot in progress.

**Events Committee:**

* Chair – Elizabeth Braunworth
  + No updates.

**Nominating Committee:**

* Chair – Janet Naughton
  + Voting underway.

**Scholarship and Professional Development Award Committee:**

* Chair – Karen Crisco
  + No updates.

**Other Business:**

**Next Meeting:**

* TBD

**Adjournment:**  K. Garcia adjourned the meeting at 2:56pm.

Amanda Woolf, PBCLA – Secretary