**PBCLA July 2023 Board Meeting Minutes**

**Virtual (Zoom)**

**July 12, 2023 – 10:00 am**

**Present**: Amanda Woolf, Craig Santiago, Charlene Alonso, Doris Mendez-DeMaio, Jessica Waters, Kristina Wernisch, Max La Mura, Tiffany Pagan
**Absent**: Alia Spencer

**Call to Order**:

The meeting was called to order at 10:04 am by President, M. La Mura.

**Approval of Minutes:**

* **Motion:** To approve the minutes from the June 2023 and 2023 Annual PBCLA Board Meeting minutes. Motion made by M. La Mura, C. Alonso first and seconded by J. Waters.

**Treasurer’s Report**:

* Treasurer reported that as of June 2023 we have a balance of $4537.20

**Membership Report**:

* Currently there are 129 active members.

**President’s Report**:

* M. La Mura welcomed new Board members for 2023-2024 term.

**COMMITTEE REPORTS**

**Advocacy and Outreach**

* Chair – Alia Spence
	+ No updates.

**Bylaws**

* Chair – Amanda Woolf
	+ No updates.

**Communications:**

* Chair – Kristina Wernisch
	+ All information on Board of Directors webpage has been updated.
	+ K. Wernisch will upload meeting minutes to Google drive.
	+ K. Wernisch will send Google account information to Board, along with list of venues for future meetings, fundraisers, and social events.

**Events:**

* Chair – Charlene Alonso
	+ No updates.

**Nominating:**

* Chair – Doris Mendez-DeMaio
	+ No updates.

**Scholarship and Professional Development Award:**

* Chair – Karen Crisco
	+ No updates.

**Other Business:**

* Monthly meeting schedule
	+ Meetings will continue to be scheduled through Doodle polls.
	+ Motion approved to purchase Doodle pro membership account.
* Quarterly meeting dates
	+ Fall Quarterly Meeting – September
		- K. Wernisch will reach out to Historical Society of PBC, or Mandel for venue options.
	+ Winter Quarterly Meeting – December
	+ Spring Quarterly Meeting – March
	+ Annual Meeting – June
* Fundraiser/social events schedule
	+ Summer – August
	+ Fall – November
	+ Winter – February
	+ Spring – May

**Next Meeting:**

* TBD

**Adjournment:**  M. La Mura adjourned the meeting at 10:44 am.

Kristina Wernisch, PBCLA Secretary