**PBCLA February 2024 Board Meeting Minutes**

**Virtual (Zoom)**

**February 28, 2024 – 2:00 PM**

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

**Call to Order**:

The meeting was called to order at 2:06 pm by President-Elect, J. Waters.

**Approval of Minutes:**

* **Motion:** To approve the minutes from the January 2024 Board meeting. Motion made by J. Waters, D. Mendez-DeMaio first and seconded by T. Pagan.

**President’s Report:**

* Fundraiser has been confirmed for March 14 at Anthony’s Coal Fire Pizza at the West Palm Beach location.

**Treasurer’s Report**:

* Treasurer reported that as of January 2024 we have a balance of $4363.89.

**Membership Report**:

* TBD

**COMMITTEE REPORTS**

**Advocacy and Outreach**

* Chair – Alia Spencer
	+ No updates.

**Bylaws**

* Chair – Amanda Woolf
	+ No updates.

**Communications:**

* Chair – Kristina Wernisch
	+ Winter Quarterly Newsletter has been sent.
	+ Photos from the Moonlight Cemetery Tour and Norton: Art After Dark events have been posted to the photo gallery on the website.

**Events:**

* Chair – Charlene Alonso
	+ T. Pagan has blocked off dates in April for Spring Quarterly Meeting at the Boynton Beach City Library.
	+ T. Pagan will look into Business Over Brew for next social event.

**Nominating:**

* Chair – Doris Mendez-DeMaio
	+ No updates.

**Scholarship and Professional Development Award:**

* Chair – Karen Crisco
	+ K. Crisco will draft a letter to send to award recipient.

**Other Business:**

* Board will look into opening up the Job Exchange Program before the Annual Meeting.

**Next Meeting:**

* TBD

**Adjournment:**  J. Waters adjourned the meeting at 2:43 pm.

Kristina Wernisch, PBCLA Secretary