



MINUTES

Date | time 2/10/2020 1:00 PM |

In Attendance

Present: Jan P (Chair), Phyllis N (Treasurer), Stacey M (Secretary), Laura L (Coordinator), Barbara H, Nichole M, Joan O'B

Absent:, Karen R-S, Amanda P

Approval of Agenda

Motion: Phyllis N

Second: Jan P

Approval of Minutes from January Meeting

Motion: Phyllis N

Second: Barbara H

Coordinator's Report

- Coordinators Report sent via email to Board members:

Winter Workshops:

- Registrations are going pretty well

Spring Workshops:

- Laura will be finalizing Spring workshop in the next couple weeks

Treasurer's Report

- Approximately \$20,750 in the bank

Strategic Planning

Board discussed Strategic Priorities:

- Vision Elements, Strength and Weaknesses, Risks and Threats, Goals for March
- Barbara will summarize notes from Strategic Planning Discussion and send to Board Members

Coordinator Back-Up Plan

Board discussed plans for coverage when/if Laura is unavailable/absent

- Discussed Social Media needs and type of coverage needed
- Coverage for advertising, entering workshops on various media/newspaper calendars etc.
- Distribution of Workshops Calendars

Next Meeting

- March 9th
- April 6th
- May 11th
- June 8th