**Board Meeting: January 11, 2024**

Presiding: Claude Lee, Co-President

Attending: Hannah Gathings, Cordelia Blackwell, Tom Gill, Allan Younger, Kelly Vick, Claudia Harris, Willi Webb, George Gross, Claude Lee, James Nelson

Moment of silence:   Claude Lee requested that we pause for a Moment of Silence to recognize the tragedy of death due to weather and to enhance more cooperation within our group.

Secretary Minutes read.  Corrections noted.

Treasurer Report presented by Willi Webb- Kelly Vick moved to accept Report and Allan Younger Seconded.

Claude Lee request that there be volunteers to volunteer as 40-year Anniversary Chair and committee members-seasoned members needed.

Standing Rules approved in October General Meeting.  Rules will be sent out for General Group approval.

A collection of group activities has been setup for a PowerPoint presentation at the General Meeting next week.  Willi Webb discussed what is necessary for a PowerPoint Presentation.

There was a discussion of a Community Service Award Recognition.  Possible members to be recognized are Gayle & Edmond Gayton & Cordelia Blackwell.

James asks whether there is anyone who knows where we can purchase promotional merchandise.   The Fair Grounds was recommended to use to distribute Promotional Merchandise.

Willi Webb suggest that we buy $60.00 of our own postage.

Co President James Nelson discussed Grant Expenditures. James wants to spend Grant balance before April.

Allan Younger states that Speaker System @ Waltonwood is not sufficient.   He discussed with

Group whether we should purchase our own. Oweida ask whether we can purchase our own.  James states that we can apply $100.00 toward a new Speaker.  Claudia and James discuss moving money to purchase a new Speaker.

AARP Raleigh Chapter #3689 40th Anniversary possible plans: (1) Money use (2)Refreshments (3) Give aways (4) Possible use of “Smooth Ivy”.

A Committee will handle these arrangements.   George Gross and Oweida Cole have accepted to be the Co-Chairs.

What are next steps for the Budget Planning? (1) Willi Webb will manage (2) Call ZOOM Meeting-Planning Meeting.

Board Meetings: All Committee Reports will stop.  All Committees will be assigned a Month. There will be two reports per Meeting.

Committee Reports:

1. Community Service-Oweida Cole reports hats and gloves delivered to Fox Road School.  Toiletries, Baby Dolls and toys delivered to children.  Hundreds of medicine bottles collected.
2. Membership–Kelly Vick reports 58 membership renewals and 10 outstanding.

Claude Lee reports that Teressa Nutter has lost her sister.

Meeting Began 11:08a.   Meeting ended 12:41p

Next General Meeting 1/18/2024

Next Executive Meeting 3/14/2024