

## RCNA Meeting Agenda

Jan 5, 2024

Zoom

Meeting time: 7:00 - 8:00pm

- I. President's Welcome/Open Floor/Guest Comments
  - a. Passing of the torch, Mel takes over at the Feb meeting
- II. Review and Accept November Meeting minutes
- III. Treasurer's Report (Deana)
- IV. Membership Report
  - a. Current membership: 377 (up 4, plus 15 in December)
  - b. Up by 90 from this time last year, from 287 up by over 31%
- V. MUD report – (Rachel or Diana)
- VI. Website report (Jeff)
- VII. Newsletter Report
  - a. Steady, still looking for more writers and an assistant for Velisia
- VIII. Events Report
  - a. Winter Holiday recap
    - a. Add additional inflatable next year?
  - b. Schedule Calendar meeting
    - a. Goal to get Doorhangers printed in February, delivered before Easter
    - b. Ask Mud at their January meeting if they're willing to cover cost again
  - c. Kona Ice – received \$292.84 check, only for 10/3 & 11/4
    - a. Contacted Justin, sending additional check for July 4<sup>th</sup>, and Easter
- IX. Empty board seat

- a. Velisia is willing to take on Secretary
- b. Deana is checking on if board fills vacancies, or if needs member vote
- X. NASWC – we've been contacted by Cathy Mandell about working together
  - a. I explained our concerns with them piggybacking onto our events
  - b. Tossed around the idea of partnering up for something new in the future
- XI. Wrap Up – comments, questions?
  - a. New items for February agenda?