

Sun City PRIDES, Inc.
Board of Directors Meeting Minutes
November 2, 2024

Directors Present:

John Terko, President
Val Bedoe, Vice President
Linda Liang, Treasurer
Rosie Swain, Secretary
John Gerlach Russ Hodgden
Stan Pastorek. Molly Soblewski

Excused: Cindy Hintze

Meeting was called to order at 9:39 a.m. by President John Terko.

Minutes:

Molly moved to accept the minutes of the October Board meeting. John G seconded the motion, and the motion carried.

Financial Update:

Linda's financial statement is attached. It was decided to leave the petty cash fund at \$200.00. (Increase from \$100.00 was passed at the April Board meeting.)

Flags – Grand and 107th :

John brought up the PRIDES' proposal to take responsibility for the flags as long as the replacement cost is shared. The PRIDES would set up a money account for the flags and notify the participating groups when more money was needed. John will discuss this again at November's Coalition meeting.

Upcoming Events:

SCHOA Expo November 16th
Annual Meeting with elections of Board members - January 4, 2025
PRIDES Annual Appreciation Lunch – February 19, 2025
Open House – March 13, 2025.

Other Business:

There is a laptop computer and printer at the garage that have not been used in years. Both would need expensive updates. Val moved to scrap both the computer (after it has been scrubbed of information) and the printer. Molly seconded the motion, and the motion carried.

Next meeting: December 7, 2024.

Meeting was adjourned at 10:19 a.m.

Respectfully submitted,
Rosie Swain

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