



**Meeting Date:** December 19, 2023

**Meeting Start:** 5:30 pm

**Meeting Finish:** 6:30 pm

**Subject:** Scheduled Board Meeting

**Location:** Onsite + VIA ZOOM.

**Attending:** Elisha Ash (Chair), Brad Rose (Vice Chair), Amelia Mueller (Treasurer), Ron Schroeder (Secretary), & Lisa Derr (Executive Director).

**[ZOOM]:** Mike Giusto, Tim Coyle.

**Absent:** Lauren Frazier.

Minutes taken and prepared by Ron Schroeder, Secretary.

**Meeting Called to Order**

Elisha called the meeting to order at 5:35 pm and lead a moment of silence followed by the Serenity Prayer.

**Minutes Approval of the 11/21//23 Meeting**

The minutes from the 11/21/23 meeting was unanimously approved.

**EXECUTIVE DIRECTOR UPDATE – LISA DERR**

The Executive Director has been excused from this meeting as the board's agenda is to review the recent membership meeting.

**2023 Annual Membership Meeting Discussed:**

Items included:

- Review of membership meeting activity/attendees/headcount.
- Attendees qualified or unqualified to attend/vote.
- Process of nominating and voting.
- Nominating committee voted on by members.

-Meeting voting by unqualified members.

-Kevin Rogers deemed unqualified to attend and vote as he did not meet membership requirements.

-Motion made and voted to declare his vote null and void. All in favor.

-Motion made to and voted to declare Kevin ineligible to be on the board. All in favor.

-Discussions on the current bylaws and what areas should be reviewed for updating.

-Items to consider included the length of sobriety, length of membership, size of board.

### **Adjournment**

The meeting was adjourned at 6:30 pm.