

Metro BOD Emergency Meeting: 2/11/23

PRESENT: Bosco Thurer, Laurel Shoemaker, Arlene Rosenthal, Jamie Benatti, Nancy Forberg

ABSENT: Linda Masten

Meeting called to order at 12:30pm

AGENDA

1. Treasurer

2. Pins

1. Treasurer: A member, Susan Scalise, has agreed to join the board and accept the position of Treasurer. Susan has experience as she has been a treasurer for other organizations. A motion was made by Bosco, seconded by Nancy to appoint Susan to the BOD as Treasurer. Passed unanimously. Laurel will reach out to her to let her know and will reach out to bank to add her to the account. Bosco will get her the bank and Paypal info.

2. Pins: A motion was made by Nancy, seconded by Jamie to begin handing out the Club pins at our next event. All members who attend an event will get a pin and are encouraged to wear it to all events.

Motion made by Nancy, seconded by Jamie to adjourn the meeting at 12:39pm

Submitted by,

Nancy Forberg, Metro BOD secretary