

Request from Stew Perlman to reimburse Diane Cannon for \$150.00 as a thank you for the generous offer (round trip) taking Fran Leightly home early from Chico. Cameron to send in the mail to Diane. Approved unanimously.

Corresponding Secretary: Patricia sent 8 cards to members in March.

Old Business:

Suzy Mark presented the latest CCHC brochure she has designed. Amphitheater was built behind the bench with our name on it and Suzy added it to the brochure. Brochures will be distributed to libraries, coffee shops and community centers to attract new members.

Connie Gee made a request for the board to create a fund for the overnight committee for scouting trips/food/gas. Much discussion follows. Cameron read the bylaws, a statement of “not allowing monetary gain by it's members”. Honorarium for spending time and money? Stipend? Funded by donations? Tabled concept until next meeting. Cameron to run by the Audit committee.

New Business:

Thank you to Suzy Mark for arranging our Zoom meeting.

Adjournment: The meeting adjourned at 11:19am. Motion carried.

Next Virtual Meeting: May 10, 2024 at 10:00 am.

Respectfully submitted,
Mindy Svorny-Moore, Recording Secretary