

**NORTH MASON COMMUNITY VOICE BOARD
DRAFT MINUTES**

/ /

Board President: Judy Scott – Vice President: Bob Harris – Treasurer: Kaye Massie
Secretary: Joe Morris – PIO: Susan Odette – Jenny Rice – Margie Benson

Guests: _____

Meeting was called to order at 2 pm **by** Judy Scott, **with/without a quorum of the Board present.**

Secretary's Report - Absent

Motion to approve minutes as amended by: _____

Motion seconded by: _____ **Yay's** _____ **Nay's** _____

Treasurer's Report: Kaye Massie

Balance of \$948.77

Motion to approve Treasurer's Report by: _____

Motion seconded by: _____ **Yay's** _____ **Nay's** _____

PIO's Report - Susan Odette

Suggested expanding the scope of bylaws to include educating the community

Motion to _____ **by:** _____

Motion seconded by: _____ **Yay's** _____ **Nay's** _____

Other Business: Discussed that following our bylaws may still allow us to continue with community special speakers

It was further discussed that Zoom meetings may not be effective for our venue.

New Business: Hub to be called to verify that we can meet on Monday Feb. 22nd at 7:00 pm

Next Meeting Date/Place/Time: 02/22/2021 - The Hub - 7:00 pm

Pledge of Allegiance led by: _____

Board Meeting Adjourned at 3:14 pm

Respectfully Submitted By: Amber M Hoff - Board Secretary