

Old/New Board Meeting Minutes

Location: KAW Shelter at Cedar Lake

Date: Tuesday, June 8, 2021

Time: 6:00 PM picnic dinner, followed by meeting

Attendees: Old and New Board Members

6:53 PM meeting called to order

Motion by Nancy Meuten to dispense with reading of the last Board Meeting minutes. Robbie Robertson seconded the motion. All in attendance voted yes.

No Reports or Old Business

New Business:

- Treasurer/Financial - Patty Sadler - April statements have been reviewed. Start fresh 6/1/2021 with Barrie Herbst.
- Resignations / Leave of Absence
 - One verbal resignation made by Julia York
 - Motion made and seconded to accept her resignation. All in attendance voted yes.
 - Two leave of absences requests – Cindy Baker and Vickie Tillery – both are in good standing
 - Motion made and seconded to accept their leave of absence. All in attendance voted yes.
- Inactive or non-dues payment members
 - Two inactive members – Tracy Russman and Tammy Meyer – both two years without dues or any response to communication sent by OJSL Member-at-Large or Committee Chairs. All in attendance voted yes.
 - Motion by Cristan Philipp to remove them from membership, seconded by Teri Lane. All in attendance voted yes.
 - Ricki Jo Bjorgaard, Helen Hardgree, and Jane Jewett will be asked if they would like to become a Sustainer or Special Active as they are not meeting Active member requirements (Ricki Jo is current on dues, Helen is not, Jane is for 20-21 but not 21-22 as of 6/9/2021)
 - Member-at-Large will reach out
 - Previous Leave of Absence members not current with dues will be contacted by Member-at-Large to determine next steps
- Cristan Philipp offered to remain sending the birthday cards to the Unaccompanied Homeless Youth, but will also offer this opportunity to Homeless Outreach
- 2021/2022 General Meetings will be held in person at JCCC Building. They will be held on Thursdays, dates to be determined

7:09 PM meeting adjourned

Notebook exchange took place