

KMAA Board Minutes November 8, 2022 - Zoom



Attendance:

Tim Wiese

Jorja Bessette Christy

Susanne Bessette Smith

Jiggs Jenne

Brad LaPoint

Karen Hogle LaPoint

1. Meeting called to order 7:03 PM
2. Minutes from the September meeting were reviewed. Susanne made a motion to approve; Jiggs seconded. Susanne and Jiggs also indicated their approval of the prior meeting minutes as well as the KMAA Board roles document.
3. Treasurer Report – Brad deposited a \$50 sponsorship check and wrote a check to Karen to cover the \$105.65 paid via credit card for website renewal. The current balance in the checking account is \$4,824.84.
4. We discussed several items on the KMAA Brainstorming spreadsheet:
 - a. Have multiple raffle winners and announce raffle tickets sales early and often in the annual celebration agenda
 - b. Keep migrating people toward email invitations and solicit members on what level of involvement they want with KMAA
 - c. Recognize those who have passed during the year in annual celebration agenda
 - d. We changed monthly newsletter to periodic
5. Discussion turned toward the posting of the minutes and meeting schedule on the website along with the bylaws.
6. The current version of the bylaws needs to be reviewed and discussed for potential edits. Tim to send Karen versions of the bylaws he has electronically.
7. Email communication expectations are that a subject line should be used and only items that refer to that subject line should be included within the body of the email.
8. Jiggs indicated that he plans to meet with Becky Salego to understand the fundraising steps she used when she performed that role.
9. The next meeting is January 10th at 7:00 PM via Zoom. Proposed agenda items include: Robert's Rules, bylaws review and fundraising ideas.
10. Jiggs motioned to adjourn; Tim seconded at 7:43 PM.