

**Serenity Club of St Augustine  
Monthly Business Meeting Minutes  
February 18, 2024**

- I. **Roll Call:** President Rick Hamm, Secretary Dorothy Pelosi, Activities Director Nicholas Wilson, Secretary Marc Trollinger, Trustee Tom Prescott, Trustee Larry Geis, Trustee Lawrence Wathen, two voting members, and two non-members due to renew membership.

The presence of a quorum is announced.

- II. **Open Floor:** Nothing was brought forward for the open floor.

III. **Reports of Officers and Committee:**

- a. **President's Report:** President's Rick Hamm had nothing to report.
- b. **Vice President's Report:** Vice President Val Zukowski had nothing to report. President Rick Hamm reported to the Serenity Club on Vice President Zukowski's behalf.
- c. **Treasurer's Report:** Total Revenue in checking and money market accounts is \$74,958.88. That is \$2,526.72 under this time last year. Annual SunBiz filing, IRS form 990, IRS Form 1099 NEC, and form 1096 have all been completed and submitted.
- d. **Activities Director's Report:** Activities Director Nicholas Wilson had nothing to report.
- e. **Secretary's Report:** The minutes for the last monthly business meeting were approved by the board.

- IV. **Old Business:** Nothing to report for Old Business.

- V. **New Business:** A representative of the Morning After Group requested a new meeting time of 6:30AM on Sunday be added. The motion was voted on and approved by the Board.

Activities Director Nicholas Wilson requested on member John Hudson's behalf that the articles of incorporation be changed so that amendments to the bylaws can be voted on by Serenity Club members at the meeting as opposed to membership at large. Activities Director Wilson said that he would bring prospective amendments to be voted on next business meeting.

Paperwork for renovations will be brought next business meeting by Trustee Tom Prescott.

A vote will take place next business meeting for approval of Member Riva Saker as Vice President.