

Serenity Club of St Augustine
Monthly Business Meeting Minutes
May 19, 2024

Open: 3:30pm

- I. **Board Roll Call:** President-Rick Hamm, Vice President-Riva Saker, A. Director-Nicholas Wilson, Trustee-Tom Prescott, Trustee-Larry Geis, Trustee-L. Wathen
Members Attendance: 0
General Attendance: 0

The presence of a quorum is announced

II. **Open Floor:** No Topics

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

- a. **President's Report:** Dorothy Pelosi Treasurer is unable to attend due to Medical. President Rick Hamm will fill that positions obligations until further notice.
 - b. **Vice President's Report:** 2 New members in May. Total of 18 Paid Members. In the past used to be about 45.
 - c. **Treasurer's Report:** No Report this month
 - d. **Activities Director's Report:** Nothing to Report
 - e. **Secretary's Report:** The minutes for the last monthly business meeting were approved by the board.
- IV. **Old Business:** P. Rick asks Trustee Tom Prescott for an update on the construction. **Tom:** Permits in place-First Inspection Passed-Verbalizes overview of the project still in progress and work that will be completed in the weeks to come until finalized. Tom states all decisions being made are keeping the budget in mind \$25,000 and under. Tom Suggests Metal lockers for security purposes over building wooden. He will price out and keep within budget. Ladies room door was widened for a wheelchair to fit. New storage closet for club use is accessible in the main room.
- V. **New Business:** Secretary Marc Trollinger verbalizes his resignation effective immediately due to personal. Recommends Activities Director Nicholas Wilson for the position. Nicholas states that serving as director for 2 years he is ready to step into a new position on the board. President asks for a motion on Nicholas Wilson as new secretary. Board is all in favor. Nicholas states he will still serve and fulfill the directors position until someone is found. Directors Position is now open.

Meeting Closed 3:48pm