

Serenity Club of St Augustine
Monthly Business Meeting Minutes
June 16, 2024

Open: 3:30pm

- I. **Board Roll Call:** President-Rick Hamm, Vice President-Riva Saker, A. Director & Secretary-Nicholas Wilson, Trustee-Tom Prescott, Trustee-Larry Geis, Trustee-L. Wathen, Treasurer- Doroty Pelosi
Members Attendance: 3
General Attendance: 2

The presence of a quorum is announced
May Minutes Approved Via Email

II. **Open Floor:** No Topics

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

- a. **President's Report:** No Updates
b. **Vice President's Report:** Total of 29 Paid Members Including Board Members.
c. **Treasurer's Report:** Business Checking \$6,291
- Business Money Market \$35,575.22.
 - Kitchen Repair \$32,470.15 paid to Muscetta Construction.
 - Commercial Property Insurance \$3,395.95
 - Treasurers Report Approved
- d. **Activities Director's Report:** Nothing to Report
e. **Secretary's Report:** Communication has improved with the addition of the website and email platform.

IV. **Old Business:** Soda Machine- Too many past technical issues with the machine. Utilize that space for more homegroup lockers. Unanimous vote to not bring back. Homegroup locker key issue. P. Rick said he would reach out to village key about getting a better key lock for lockers. Discussion of lock boxes in kitchen for homegroups to store their locker keys for chair people. Tom P. will look into purchasing the lock boxes. Nicholas brought up cost issues. New member Mary beth suggested we set a cost budget of \$500 for this project. Board Approved.

V. **New Business:** Treasurer Dororthy Pelosi has put her verbal resignation in for treasurer according to our by laws and spirit of rotation. Nicholas Wilson has put his verbal resignation in for Director. Nominees will be brought to next business meeting. Emails will be sent out asking for nominations. Nicholas will add by-laws to website and link in election email.

VI. **Meeting Closed 4:00pm**