

**Serenity Club of St Augustine
Monthly Business Meeting Minutes
September 15, 2024**

Open: 3:30pm

- I. **Board Roll Call:** President-Absent, Vice President-Riva Saker, Secretary-Nicholas Wilson, Treasurer- Mary Beth Bodor, Trustee-Larry Geis, Trustee-L. Wathen, Trustee- Paula Sullivan
Members Attendance:1
General Attendance: 3

The presence of a quorum is announced

II. Minutes Approval

III. Reports of Officers and Committees:

- a. **President's Report:** Nothing to Report
 - b. **Vice President's Report:**
 - c. **Treasurer's Report:** Checking \$8834.15, MM \$ 35,576.13,
 - d. **Facilities Director's Report:** Tenants Windows replace. Contractor Paid Via check from Treasurer.
 - e. **Secretary's Report:** New By-laws were written. Emailed out to all members and board for viewing and adding changes to be voted on September meeting.
- IV. **Old Business:** Secretary Nicholas Wilson motions to create a "Message Board Committee" someone to manage the content that is displayed. Joe F. and Sam S. from the morning after group would be the individuals in charge. Board will need to be purchased. Motion for committee and new locked board was passed.
- V. **New Business:** Club Policies need to be updated.
- VI. **Meeting Closed 4:00 pm**