

Serenity Club of St Augustine
Monthly Business Meeting Minutes
March 16, 2025

Open: 3:30pm

- I. Board Roll Call:** President-Rick Hamm, Vice President-Riva Saker, Secretary-Nicholas Wilson, Treasurer- Mary Beth Bodor, Trustee-Larry Geis, Trustee-L. Wathen
Members Attendance:5
General Attendance: 1

The presence of a quorum is announced

II. Minutes Approval

III. Open Floor:

IV. Reports of Officers and Committees:

- a. President's Report:** Nothing to Report
- b. Vice President's Report:** No New members. Patricks Day Potluck went well. 50/50 raffle and donations were good. A few shirts sold.
- c. Treasurer's Report:** Checking \$6208.12, MM \$41,000.47.
- d. Facilities Director Report:** Maintenance on the outside like pressure washing and landscaping will happen soon.
- e. Secretary's Report:** Nothing to Report

V. Old Business:

VI. New Business: Back Deck needs repairs. Contractor will be found and replace back deck as soon as possible. Mens sink leaking.

VII. Meeting Closed 4:00pm