

Serenity Club of St Augustine
Monthly Business Meeting Minutes
May 18, 2025

Open: 3:30pm

- I. Board Roll Call:** President-Rick Hamm, Vice President-Riva Saker, Secretary-Nicholas Wilson, Trustee-Larry Geis, Trustee-L. Wathen
Members Attendance:5
General Attendance: 0

The presence of a quorum is announced

- II. Minutes Approval** – via email approved
- III. Open Floor:** N/A
- IV. Reports of Officers and Committees:**
 - a. President's Report:** Nothing to Report
 - b. Vice President's Report:** Nothing to Report
 - c. Treasurer's Report:** Out of Town
 - d. Facilities Director Report:**
 - e. Secretary's Report:** Nothing to Report
- V. Old Business:** N/A
- VI. New Business:** Some new chairs needed for main room. Nicholas will purchase 8. Riva would like a cap on the post on the outback deck. Will be purchased and taken care of.
- VII. Meeting Closed 3:40pm**