

**Serenity Club of St Augustine
Monthly Business Meeting Minutes
February 15, 2026**

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:8
General Attendance:

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:** 2 New members.
 - c. **Treasurer's Report:** Checking 2416.63 MM 32.098
 - d. **Facilities Director Report: Open Position**
 - e. **Secretary's Report:** Website was updated with Payment Options for Serenity club items to be purchased, Donations to accepted and homegroups to utilize for online payment processing of monthly rent using paypal. Paypal is not setup right and will need assistance with Marybeth or Sam on correcting the issue.
- V. **Old Business:** Final Process on completing the stairs to the upstairs apartment. Ryley Monahan will install upstairs window when stairs are complete.
- VI. **New Business:** Marybeth has put in her resignation as Treasurer. Sam Solan was nominated by Rick Ham and board 2nd the motion for her as new treasurer.
- VII. **Meeting Closed 3:48pm**