Constituent 24 Meeting Minutes

August 19, 2019

Present: Cindy Kistler-president, Glenda Peters-treasurer, Terri Kaiser-secretary, Rebecca Sudduth and Jessica Carrier members at large.

The meeting was called to order by Cindy.

Treasurers report by Glenda: For the fiscal year ending June 30, 2019: Revenue- $17,757. Expenses- $2895. Funds available- $72,436.

CA 24 dinner tentatively set for October 24th at 6:00pm at the Stockpot restaurant. Jessica will look into potential speakers and decorations for tables. Cut off will be October 14th for RSVPs. Possible door prize to encourage people who RSVP to show up.

Election of board and delegates for convention 2020. Cindy will talk to ONA re: timing of elections.

Discussion re: donations or outreach to worthy causes in the district. Terri to talk to Leeda Garside from Salud in Washington County.

Pam Bearce has resigned her position as a member at large. The board will consider any interested people for the position.

Meeting adjourned by Cindy

Submitted by Terri Kaiser