PCLNA Meeting

May 9, 2023        Minutes of Meeting

In Person and GoToMeeting

The meeting was called to order by our President, Michael Gray. This was an in-person meeting and GoToMeeting. He welcomed everyone at the meeting and those online.

Attending meeting in person were: Michael Gray, Glinda Dubois, Mike Dickson, Alan Warren, Tony Gipson and Melinda Basco.

Attending via GoToMeeting were: Mary Gregory, Rusty Benard, Belinda Sloan, Pamela Lillie, Denesha Hebert, Robin Groeneveld, and Marilyn Smith.

Michael introduced Alan Warren who would give us a presentation on Affidavit of Small Succession. He had a power point presentation which was very informative and provided sample forms which were emailed to us.

Mike resumed our meeting after the presentation and thanked Alan for his presentation.

**Minutes** of our last meeting had been sent to members via email. Glinda motioned that the minutes be amended and approved as presented and Tony offered a second.

Our **Treasurer’s Report** was given by Glinda and stated that we had one new member to join. It was motioned that the Treasurer’s Report be approved by Melinda and Tony offered a second.

Michael suggested we do further research on the purchase of a CD and revisit the matter later. Mike again announced the Board Members for the upcoming year and asked members to consider serving as a Board Member in the future.

President: Michael Gray                   Vice President: Melinda Basco

Treasurer: Glinda DuBois                 Secretary: Marilyn Smith

Member at Large: Valerie Erwin

Alan Warren gave us the Audit Report for May 1, 2022 to April 30, 2023.  He indicated that everything  balanced and checked out; the audit found no errors and was good.  The PCLNA is in good financial standing.  Rusty moved that the Audit Report be accepted and approved and Mike Dickson offered a second.

Melinda Basco presented our Budget for the upcoming year.  We currently have 57 members. Alan moved that the Budget for the upcoming year be approved as presented. Tony offered a second.

Michael advised members, new members included, to feel free to call and ask any questions they may have in their notary work. He also stated that he had met with a representative of Ruby Shores (maintains our website) and he now knows how to upload forms and to update our website.

Alan stated that he had stopped in to see Mr. Jack Webb, an attorney on Bert Kouns, and invited him to come and be a presenter for our organization sometime in the future. Mr. Webb said he would consider doing so. Michael reminded us to think of anyone who may be willing to come and present a topic of interest to our organization and wants each of our members to participate.

Glinda motioned that our meeting be adjourned and Mike Dickson offered a second. Next meeting is June 13, 2023 at 6:30 p.m.

Minutes by Marilyn Smith, Secretary.