PCLNA Business Meeting

 February 13, 2024

  Minutes of Meeting

Our meeting was called to order at 6:30 pm by Michael Gray, President. Members attending the meeting in person were: Michael Gray, Glinda DuBois, Bessie Casey, Marilyn Smith, Valerie Ervin, Tony Gipson, Revreda James, Belinda Sloan, Mike Dickson, and Alan Warren.

Attending the meeting via GoToMeeting were: Georgia Rawlings, Pam Lillie, Vickie Range, Debra Thomas, Anthony Thomas, Judy Case, Kellie Mandygo, Robin Groeneveld.

Our guest presenter was Jon Johannsen with Legacy Assurance Plan.  He discussed wills versus trusts. He had several booklets for us for further reading. He presented a $50 visa gift card to Belinda as a door prize from him. Glinda will email some of Jon’s information to members.

Our meeting resumed. Minutes were emailed to members prior to the meeting and Valerie moved that the minutes of our last meeting be approved as presented. Our financial report was given by our Treasurer, Glinda DuBois. She stated that we had several membership renewals and our invoice for rental of building was paid. Valerie moved that the treasurer’s report be approved and Belinda offered a second.

**New Business:** Michael stated that we need to get a nominating committee together and Belinda and Tony agreed to serve on the committee. They will contact members to see who is willing to be nominated and/or serve as an officer for 2024-25. They will submit names for the March meeting for President, Vice President, Secretary, Treasurer and Member at Large.

Michael also advised that we will need members to serve on the Audit Committee. Pam and Alan volunteered to serve on the committee.  Glinda will provide them with our financial reports and statements for auditing.

Michael then stated that we will need to have a Budget Committee. Melinda and Bessie agreed to serve on this committee. Both the Audit and Budget Committee will present their reports at the March meeting.

**Old Business**: Michael suggested we postpone discussion and voting on the frequency of our business meeting until our new officers take office.

There was no other business and Glinda moved that we adjourn the meeting. Tony offered a second.

Our next meeting will be Tuesday, March 12 at 6:30 pm.  Minutes by Marilyn Smith, Secretary.

**Note:**  Marilyn mailed a sympathy card to Mrs. Jean Drew (wife of Judge Harmon Drew) to their office in Minden on February 14, 2024.