

Special Board meeting was held at REVV starting at 6:05pm, 1/21/24.

Board members present, Greg S., Rily G, Chris W, Liz R, Carl B, Adam S, Summer K. and 3 other chapter members.

Greg opened the meeting with some recent conversations and emails that have been exchanged around the 1st Saturday coffee and Donuts topic, a round of board discussion and public discussion followed.

A motion to support funding the 1st Saturday Coffee and Donuts "Social Only" event was made by Chris W. and Seconded by Carl B. followed by all ayes.

The discussion included a budget and person(s) responsible for organization and preparation for the event but nothing was set in writing.

Meeting closed at 7:05 pm

meeting minutes by Rily Grunwald