FPL Minutes for December, 2022

Meeting called to order at 7:40 pm

Present: Susan Stevens, Teresa Natzke, Rick David, Susan Pepper, Robin Rosen

Minutes approved. Motion to approve made by Susan Stevens, Rick David seconded it. All approved.

New Business:

Teresa reported that The Strategic Plan will be presented by Amanda Standefer at our meeting on February 9th.

Teresa also shared that, to date, 3 people have inquired regarding the current board seat opening and once formal expressions of interest have been submitted, the Board president will conduct individual interviews and all applicants will be presented for discussion at the January board meeting.

Treasurer’s Report: Rick reported that we are over budget in the tech/computer area due to the cost of the new firewall installation. Other than that, we are doing well financially. Rick also reported that he spoke with our auditor recently and he will get a report from him next week. Susan S. moved to approve the

Treasurer’s report, Robin seconded the motion. All approved.

Director’s Report:

Amanda has already planned the programs for the upcoming summer which she completed prior to her maternity leave.

The board approved the distribution of year-end stipends to all employees.

Teresa will prepare a list of new meeting dates for the year 2023.

Maintenance work, i.e., fall clean up, gutter cleaning, has been completed. The gutter cleaning will need to be done monthly to prevent water in the basement.

Rick reminded us that board officers must be elected. This will be done in January.

Robin reported that the TLN app is very useful and Florence will be promoting this in the newsletter.

We thanked Susan Pepper for her 27 months of service on the board.

No Public Comments.

Meeting adjourned at 7:10.

Respectfully submitted by Robin Rosen, secretary