**PBCLA October 2022 Board Meeting Minutes**

**Virtual (Zoom)**

**October 19, 2022 – 3:00 pm**

**Present**: Alia Spencer, Amanda Woolf, Charlene Alonso, Craig Santiago, Doris Mendez-DeMaio, Kristina Wernisch, Max La Mura
**Absent**: Karen Garcia, Lindsey McMullen

**Call to Order**:

The meeting was called to order at 3:07 pm by the President, C. Santiago.

**Approval of Minutes:**

* **Motion:** To approve the minutes from the August 2022 PBCLA Board Meeting. Motion made by C. Santiago.
A. Woolf first and seconded by M. La Mura.

**Treasurer’s Report**:

* Treasurer reported that as of September 2022 we have a balance of $4,831.04.

**Membership Report**:

* 112 active members.

**President’s Report**:

* Committee updates
	+ David Scott and Joshua Stone are now members of the Bylaws committee.
	+ C. Alonso is chair of the Events committee.
	+ D. Mendez-DeMaio is chair of the Nominating committee, K. Wernisch is a member of the Nominating committee.
	+ All vacancies have been filled.
* Recruitment presentations in libraries
	+ K. Wernisch sent C. Santiago a list of directors of PBC libraries.
	+ Recruitment will begin in December during Annual Membership Drive.
	+ K. Wernisch will collaborate with C. Santiago on what information to add to presentation.
	+ K. Wernisch will create flyer and M. La Mura will create PowerPoint presentation.
* Miami Book Fair
	+ Promote on website and newsletter and send email to members.
	+ PBCLA social on November 20, C. Santiago will look into train tickets.
* Social and PBCLA meetings
	+ M. La Mura contacted Gumbo Limbo coordinator, awaiting information.
	+ Cox Science Center
		- K. Wernisch will contact Astronomical Society of the Palm Beaches for a speaker and visit for Fall Quarterly Meeting for last week in November.

**COMMITTEE REPORTS**

**Advocacy and Outreach**

* Chair – Alia Spencer
	+ No updates.

**Bylaws**

* Chair – Amanda Woolf
	+ Committee meeting in November to discuss term limits.

**Communications Committee:**

* Chair – Kristina Wernisch
	+ Working on Fall Newsletter.

**Events Committee**

* Chair – Charlene Alonso
	+ No updates.

**Nominating Committee:**

* Chair – Doris Mendez-DeMaio
	+ No updates.

**Scholarship and Professional Development Award Committee:**

* Chair – Karen Crisco
	+ No updates.

**Other Business:**

* Morikami- Karen
	+ Will discuss at the next board meeting.
	+ Discussion of possible wellness events.

**Next Meeting:**

* Time and date TBD.

**Adjournment:**  C. Santiago adjourned the meeting at 4:00 pm.

Kristina Wernisch, PBCLA – Secretary