**PBCLA August 2023 Board Meeting Minutes**

**Virtual (Zoom)**

**August 16, 2023 – 2:00 PM**

**Present**: Amanda Woolf, Charlene Alonso, Doris Mendez-DeMaio, Kristina Wernisch, Max La Mura  
**Absent**: Alia Spencer, Craig Santiago, Jessica Waters, Tiffany Pagan

**Call to Order**:

The meeting was called to order at 2:05 pm by President, M. La Mura.

**Approval of Minutes:**

* **Motion:** To approve the minutes from the July 2023 minutes. Motion made by M. La Mura, K. Wernisch first and seconded by D. Mendez-DeMaio.

**President’s Report:**

* Fall Quarterly Meeting has been scheduled for September 13, 2 pm at the Society of the Four Arts.
* M. La Mura will get water bottles for the meeting.
* M. La Mura would like to keep more attendance data at meetings.

**Treasurer’s Report**:

* Treasurer reported that as of July 2023 we have a balance of $4622.10
* $130 was raised from June Chili’s Fundraiser.

**Membership Report**:

* Currently there are 130 active members.

**COMMITTEE REPORTS**

**Advocacy and Outreach**

* Chair – Alia Spencer
  + No updates.

**Bylaws**

* Chair – Amanda Woolf
  + Updated Bylaws and Policies & Procedures have been uploaded to the website.

**Communications:**

* Chair – Kristina Wernisch
  + All meeting minutes have been uploaded to Google drive.
  + Summer newsletter will be sent out this week.
  + Fall Quarterly Meeting flyer and event information will be sent out to members and posted on the website and social media this week.

**Events:**

* Chair – Charlene Alonso
  + C. Alonso will look into fundraiser opportunities at Duffy’s and Flannigan’s.

**Nominating:**

* Chair – Doris Mendez-DeMaio
  + No updates.

**Scholarship and Professional Development Award:**

* Chair – Karen Crisco
  + No updates.

**Other Business:**

* Quarterly Meeting
  + September 13, 2 pm at the Society of the Four Arts.
  + December/Winter Quarterly Meeting – M. La Mura will look into locations.
* SEFLIN logistics
  + M. La Mura, C. Alonso, and A. Spencer will attend on behalf of PBCLA.
  + K. Wernisch will create an update brochure.
* Fundraiser/social events schedule
  + November will be fall fundraiser.
  + C. Alonso will send out Doodle poll for dates
* Library tour
  + Membership tour will start back up

**Next Meeting:**

* TBD

**Adjournment:**  M. La Mura adjourned the meeting at 2:34 pm.

Kristina Wernisch, PBCLA Secretary