****

 **RSFWF Board Agenda**

 April 28, 2023

 Via Zoom

* **Call to Order** – Susan Hoehn, Board Chair, \_\_\_\_\_\_\_\_ AM
* **Board Chair Update** – Susan Hoehn
	+ Approval of prior Board Meeting Minutes – **VOTE REQUIRED**

Motion: Second: Approved:

* **Grants Update**– Cathy Burch & Kathy Sage, *Co-Chairs*
	+ Update on April 25th Spring Presentation Meeting
	+ Membership voting results for Grant Awards – **VOTE REQUIRED**

Motion: Second: Approved:

* **Membership Update** – Sara Bennett & Donna Vance, *Co-Chairs*
* **Finance Update** – Diane Solomon & Beth Terrana, *Co-Chairs*
* **Programs Update**– Marian Benassi & Sue Major, *Co-Chairs*
* **Social Update** – Muffy Walker, *Chair*
* **Social Media Update** - Cheryl Salmen, *Chair*
* **Technology Update** – Mara Buchholz, *Chair*
* **Publicity Update** – Sabrina Applegate, *Chair*
* **Volunteer Update** – Ellie Cunningham, *Chair*
* **Incoming Board Chair Update –** Nikki Ream
	+ Update on April Social events – *Slainte Slate* on 4/26 and *Cheers to Charter Members* on 4/27
	+ Board Transition meetings
* **Members-at-large** **Update** – Mary Consalvi, Sandra Coufal, Vivian Hardage, Cynthia Hudson
* **Adjourn –** Susan Hoehn \_\_\_\_\_\_\_\_\_\_\_ AM

**2023 Upcoming Meetings:**

*May 17th 11:30 am Grant Awards Meeting Morgan Run Resort*

*May 19th* TBD *Board Transition Meetings Various Locations*

*May 24th 9:30 am Board Appreciation Breakfast RSF Community Room*