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**RSFWF Board Agenda**

January 10, 2024

Nikki Ream’s home

* **Call to Order** – Nikki Carmody Ream, Board Chair, 12:30 PM
* **Board Chair Update** – Nikki Carmody Ream
  + Changes to prior Board Meeting Minutes – **VOTE REQUIRED**

Motion: Second: Approved:

* + Update on RSFWF Transition Status
  + Bubbles silent auction fundraising item
* **Grants Update**– Cathy Burch & Kathy Sage, *Co-Chairs*
  + Update on RFP Status
* **Membership Update** – Cheryl Salmen and Melissa D’Amour, *Co-Chairs*

Galentine’s Tribute to Charters and Starters

* **Audit & Finance Update** – Diane Solomon & Cynthia Hudson, *Co-Chairs*

Bank Account and Quick Books Integration Update

* **Programs Update**– Kirstjen Nielson and Muffy Walker, *Co-Chairs*
* **Social Update** – Kelly Stroud, *Chair*

*Bubbles* Update

Feb GMM Update

Apr/May Update

* **Social Media Update** – Kathryn Brown, *Chair*
* **Technology Update** – Mara Buchholz, *Chair*

Integration Schedule Update

* **Publicity Update** – Elia Surran, *Chair*

Editorial Calendar

* **Volunteer Update** – Amy Hobart and Ellie Cunningham, *Co-Chairs*

Galentine’s Bag Project

* **Members-at-large** **Update** –Sandra Coufal, Vivian Hardage,
* **Adjourn –** Nikki Carmody Ream \_\_\_\_\_\_\_\_\_\_\_ PM

**Executive Session:**

* + **VOTE REQUIRED: Motion to approve Bylaws**

Motion: Second: Approved:

**2024 Upcoming Events:**

*January 24th 5:00-7:00 Bubbles Membership Celebration Kristin Helms*

*January 31st 12:30-1:30 Executive Bd. Meeting NCR Home*

*February 7th 11:30-1:30 Galentine’s & Site Visit Sign-Up GMM RSF Golf Club*

*April 10th 12:30-1:30 Executive Bd. Meeting NCR Home*

*April 18th 9:30-11:30 Finalist Presentation GMM RSF Golf Club*

*April 23rd 12:30-1:30 Full Bd. Meeting TBD*

*May 7th 11:30-1:30 Grant Awards Ceremony TBD*

*May 22th 10:45-1:45 2024 Board Planning Meeting TBD*