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**RSFWF Board Agenda**

January 31, 2024

* **Call to Order** – Nikki Carmody Ream, Board Chair, 12:30 PM
* **Board Chair Update** – Nikki Carmody Ream

Charitable Fund Update/Endowment Supplement to Grant Fund

***VOTE REQUIRED:***

Motion: Second: Approved:

* **Grants Update**– Cathy Burch & Kathy Sage, *Co-Chairs*

Update on Site Visit Stage

* **Membership Update** – Cheryl Salmen
  + Galentine’s Tribute to Charters and Starters
  + Options for Co-Chair Replacement
* **Nominations Slate Approval, if available**

***VOTE REQUIRED***

Motion: Second: Approved:

* **Audit & Finance Update** – Diane Solomon
  + Bank Account and Quick Books Integration Update
  + Presentation of the January-June 2024 Budget for approval

***VOTE REQUIRED***

Motion: Second: Approved:

* **Secretary Update**

Minutes Approval November Bd of Directors Session

**VOTE REQUIRED**

Motion: Second: Approved:

* **Adjourn –** Nikki Carmody Ream \_\_\_\_\_\_\_\_\_\_\_ PM

**2024 Upcoming Events:**

*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*