

Board of Directors Minutes
June 16, 2019
GVR Green Valley Players

Meeting was called to order by Lance at 12: 05 in the Ironwood Room at Las Campanas. A quorum was established via email in accordance with one action item for the Board to decide.

Members in attendance: Lance Heise, Linda Swanson

Guests: Regina Ford, interim Treasurer

Members absent: Karen Webster, Deb Altstock, Dee Fink, Mary Ellen Kindzerski

Agenda: Action Item

A. Approval of Debbie Segal as our new Treasurer

Brief discussion ensued regarding Debbie's qualifications for our Treasurer position. Board Member input via email from Karen, Deb, Dee, and Mary Ellen were all positive in support of Debbie's appointment. Lance and Regina, who met with Debbie yesterday were also supportive.

As a result of the input by our Board Members, Debbie was appointed the new Treasurer by acclamation effective June 16, 2019. Her term will start immediately and run through 2020. She accepted and is excited to be a member on our team.

Discussion Items:

Instead of having a PO Box for Club mail, Debbie offered to use her home address to receive Club mail such as bank statements, credit card bills etc. This would save us money and be more convenient for her. Bob had used his home address as well.

Regina announced that all of the Readers Theater meetings at Casa in June have been cancelled. Invitations to club members to see the show, "Beauty and the Beast" at CPAC will be forthcoming.

There being no further business, the meeting was adjourned at 12:35 pm.

Lance Heise



President