

Board Meeting

April 18th at The Edge

Attending: Sue Mac, Vikki, Robin, Sue S, Marcia, Elaine, Amy, Joan, Teri, Brenda

Question: How to make Board positions more desirable?

Discussion: focused on 2nd VP. A range of ideas were discussed.

Recommendation: Make 2nd VP a 1-year position, responsible for Recruitment and Retention

1st VP continues to move into President position (2 year commitment)

Other positions to remain “as is”

Question: Should new members be required to be on a committee?

Recommendation: They should be strongly encouraged. It is a part of membership. We should edit the application to include description of committees and ask new member which committee they would like to serve on. They should be assigned a mentor

Questions brought forward will go to the membership with the Board's Recommendation at the first meeting in May and changes will be made in Policy and Procedures for next club year.

Continued discussion: Should we have different levels of membership?

Idea of Active Membership and Sustained Membership (higher amount)