

# JARDINEROS de PLACITAS

## BOARD OF DIRECTORS MEETING MINUTES

January 25, 2024

**Call to order:** President Janice Grann called the meeting to order at 10:02 am.

**Present:** Janice Grann, Linda Lockett, Cheryl Betterly, Nancy Evans, Jean Roberts, Sharon Arthur, Pam Criscuolo, Jennise Phillips, Karen Cox, and Linda Hughes.

**Community Service Collection for February:** Janice reported that we will not have a Community Service collection in February because the scheduled recipient, the Placitas Elementary Parent Teachers Organization, is still in the process of renewing their 501(c)(3) registration for 2024. The collection will be rescheduled.

**Board Minutes:** The Board agreed that the Recording Secretary will send the draft minutes to the Board for review, and the minutes will be added to the website to inform the membership.

**Benevolence Committee:** Karen Cox reported that Jardineros member Patti Nemeth is experiencing serious health issues, and the Benevolence Committee will stay in touch to offer help. Karen also suggested a possible memorial for Patti's husband and Jardineros member, Jim McCracken, who recently passed away.

Karen proposed that Jardineros split the \$411 cost of a new AED battery with the Presbyterian Church, the site of our monthly meetings. She will also check with the Placitas Artists Series, which also uses the church, to see if they are willing to share in the cost. The church would continue to pay registration fees for the device. Shannon Farrell, of Sandoval County Search and Rescue, could provide training.

The board also discussed additional coordination between the Benevolence and Community Service Committees to avoid duplicate donations, and to survey members for their ideas.

**Potential Projector/Screen Purchase:** Cheryl Betterly and Sharon Arthur reviewed the extensive research done to date to purchase AV equipment. Linda Lockett moved that we purchase the AV equipment based on the amount already approved by the membership in the 2023 budget. Jennise Phillips seconded the motion. The motion passed unanimously.

**Treasurer's Report:** Nancy Evans reviewed the 2023 actual to budget comparison, and recommended changes to the 2024 budget. After discussion by the Board, Nancy will finalize the budget, and the revised version will be sent to the membership for approval.

**Adjournment:** The meeting was adjourned at 11:32 pm.

Respectfully submitted,

Jean Roberts, Recording Secretary