

Agenda – GLWSL Board meeting 12/4/2019





Start of meeting: 7:00pm

Attending: Elma Riley, Shannon Weger, Amy Janczarek, Ruth Tiplady, Cindy Dillon, Kim Lemaux, Lesley

McDougall, Laura Vogel, Laura Brent, Ellen Ely

Absent: Erica Montressor

Approval of Agenda:

Meeting was held at Bacco Ristorante in Southfield for our board member holiday gathering

Action Items

- 1) Presidents Report
- 2) Vice President Report
- 3) Secretary Report
- 4) Treasurer Report
 - a) Kim handed out the 2019 actuals/202 proposed budget
 - i) Ellen motioned to pass the budget, Laura Vogel seconded the motion
- 5) Registrar Report
- 6) Past President
- 7) Scheduler Report
- 8) Members-at-large
- 9) Good of the Group

Next board meeting:

Adjournment: