



**BOARD MEETING MINUTES
TUESDAY, December 3, 2024, 6PM**

- A) **Members Present:** Dan, Fausto, Kara, Molly, Roz, Kara, Kim, Luis, Brian
Guest(s):
- B) **Meeting Minutes from November 2024 Board Meeting** (See attached) - Approved
- C) **New Member Application** – New Member application for Joseph Popcun approved.
- D) **Meeting Adjourned at 6:20PM; Meeting then transitioned to a discussion of the 2025 Program Schedule.**
- E) **Upcoming Meeting Schedule:**
 - **January 7, 2025 – HYBRID, OSC**
 - **February 4, 2025 – ZOOM**
 - **March 4, 2025 – HYBRID, OSC**
 - **April 1, 2025 – ZOOM**
 - **May 6, 2025 – HYBRID, OSC**
 - **June 3, 2025 -- ZOOM**