



Associate Appreciation Committee Meeting Minutes January 12, 2024 Freedom Plaza Club Room

The meeting was called to order at 1:03 PM by Acting Chairperson Judy Schmidt.

Members present:

Judi Allen; Helen Halm; Doug Heym; Kathy Mahoney; Bobbie O'Neill; Diana Parrish, Treasurer; Judy Schmidt, Secretary, and Diane Turcotte.

Future member Eileen Johnson was also present.

Absent: No one

The roll call confirmed a Quorum.

Opening Remarks: Janet Blackshire has resigned from the Associate Appreciation Committee effective today, January 12, 2024. The committee expressed their thanks for Janet's many years of faithful service. Since there are no volunteers in the bank and in the absence of a committee chairperson, I, as secretary, appoint Eileen Johnson to fill the vacancy created by the resignation of Janet Blackshire. The committee membership list will be updated to indicate these changes.

Secretary's Report: Minutes for the November meeting were approved by email and forwarded to Janet Warren. They are posted on the Racrep.org website. A meeting was not held in December; instead committee members were involved in check distribution.

Treasurer's Report: The treasurer's report was given by Diana Parrish and the balance as of January 12, 2024 is \$36,308.

Unfinished Business: Packets for new residents were distributed. The packet contains: a Welcome to Freedom Plaza letter, an information sheet on Automatic Payment for the RAC Employee Appreciation Fund, and the trifold information brochure.

New Business:

The calendar for 2024 will be created as soon as we have the information on check distribution dates. All members whose first 2-year term will be up in June 2024 have agreed to continue for another 2-year term. Diana Parrish will be resigning from the committee on January 31, 2024. This leaves an opening for the position of treasurer. Diana nominated Eileen Johnson as the Treasurer for the committee. This nomination was seconded by Diane Turcotte and passed unanimously. Congratulations Eileen as the new treasurer for the committee.

Judy Schmidt adjourned the meeting at 1:55 PM.

The next meeting will be Friday, May 10, 2024 at 1:00 pm in the Club Room.

Respectfully submitted,
Judy Schmidt, Secretary