

TMHPR 3.14.2023 Meeting

Attendees:

- Board Members: Kathy Cook, Pat Bivins, Dana Huffman, Cagla Darveaux , Cheryl Phillips, Kimberly DeWeese, Colleen Guarraia and Trish Clark
- Absent: Kim Santo

Previous Minutes

- February minutes approval
 - Dana Huffman made a motion to approve February minutes
 - Pat Bivins seconded
 - Vote taken and motion passes 8 - 0

Finances

- Reviewed finances sent via email/distributed at meeting.
 - Overall financials looking good.
- Budget Review/Discussion for vote to accept 2023 Budget
 - Kathy Cook made a motion to amend Volunteer Budget to \$2500
 - Pat Bivins seconded
 - Vote taken and motion passes 8 - 0
- 2023 Budget Approval
 - Kathy Cook made a motion to approve budget as amended
 - Colleen Guarraia seconded
 - Vote taken and motion passes 8 - 0
- Bank Account Signature Updates
 - Discussed need to update bank account signatures as per our bylaws.
 - President and Treasurer are official signatories.
 - Colleen Guarraia made to remove former President Pat Bivins as a signatory and add current President Dana Huffman as a signatory
 - Trish Clark seconded
 - Vote taken and motion passes 8 - 0
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Reviewed rescue numbers and reports by area specific volunteers.

Meeting Adjourned

Minutes prepared by Secretary Cheryl Phillips

