



# Rainbow Circle of Friends & Family Board Meeting

Saturday, November 11, 2024

Lakeview Clubhouse

## Minutes

### Attendance:

#### Board Members

Name	Title	Attendance
Ray Graves	President	Present
Wendy Young	Vice-President	Present
Robert McDonald	Secretary	Present
Vicky Harrison	Treasurer	Present
Sheri Holbrook	Communications	Present

## Agenda Items

### 1. Call to Order

The meeting was called to order at 3:00 p.m. by President Ray Graves. With over 100 members in attendance, a quorum was established.

### 2. Approval of Board Appointments for Vacant Positions

Ray reminded the Club that Richard Hein had passed away. Per the By-laws, the Vice-President assumes the role of President if the President is no longer able to continue in the role. This created a vacancy for Vice-President. The Board had appointed Wendy Young as Vice-President. Also, last month the elected Secretary had submitted her resignation. The Board appointed Robert McDonald as Secretary. According to the By-laws, the Board selects replacements for officers but these

appointments must be approved by the Club at a General Meeting. A motion was made by Vicky Harrison, Treasurer, to approve the appointments of Vice-President and Secretary to the Rainbow Circle of Family and Friends Board. Multiple Seconds were made by various members. A verbal vote was made. The motion passed with all voting yes and no one dissenting.

### 3. Miscellaneous

There was no other business to be discussed.

### 4. Adjournment

President Ray Graves adjourned the meeting at 3:10 p.m.