

## CASTAWAYS BOARD OF DIRECTORS

### MEETING MINUTES

May 15, 2024

Attendance: Chris Woolston (C), Jean James (C), Barb Goodlock (P) with Veronika proxy,

Ann Schutt (L) Carol Buckley (L), Kathy Daniels (M), Claudia Bateman (M), Roy Allen (EC),

Karen Olmstead (EC), Bruce Goodlock (P) Treasurer.

Meeting was called to order at 3:30 by President Kathy Daniels.

Kathy Daniels officially voted into position by unanimous vote for clarification of office.

Chris offered the opening Prayer.

Karen Olmstead was introduced as the new Episcopalian board member.

**Minutes:** March 7 and May 8, 2024, minutes were unanimously approved.

Motion was made, seconded, and approved unanimously to have each church group stock on Friday, May 17.

**Bylaws:** A new committee was assembled to finalize the bylaws. Committee will be Jean James, Karen Olmstead, Barb Goodlock, Connie Schuler. Jean will schedule the meeting to have this ready for board presentation at the June 12 meeting.

#### **AC Replacement**

Baker AC will have the new unit installed next week.

**Maintenance Staff Person:** Jeff will take on daily maintenance issues, in collaboration with the Chair of the Day. A box on the staff wall will be set up. Darrell unanimously voted to maintain the outside yard areas.

**Client Appreciation Day:** After discussion, a motion was made, seconded and passed unanimously to hold our Client Appreciation Day on July 5, 2024, Friday.

**Legal issues:** Our attorney of record is handling as we continue to restructure.

Chris closed the meeting in prayer.  
Adjourned at 4:22pm

Submitted by Jean James, Secretary

