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## Board of Directors Meeting

March 8, 2021

### Attendance:

President: Jeanne Surber  
Executive Treasure: Ingrid Kross (abs.)  
Day Coordinator: Rita Crawford (abs.)  
Day Secretary: Vicki Marsh (abs.)  
Night Treasurer: Vacant

Vice President: Lee Taylor (abs.)  
Executive Secretary: Barbara Linde  
Day Treasurer: Gina Vivian  
Night Coordinator: Marilyn Rivera (abs.)  
Night Secretary: Vacant

Guests: Rhonda Gianturco

**1. Call to Order** –Jeanne Surber, President, called the BOD meeting to order at 4:28 P.M. This meeting was held via Zoom.

### 2. Old Business

**a. Minutes** The minutes from the February meeting were not approved, due to an oversight.

### 3. New Business

**a. By Laws** Linda emailed a copy of the existing By Laws along with some suggested changes to everyone on the BOD. She asked that BOD members send her any suggestions. The members have to vote on the changes. Jeanne does not think any changes will be necessary. We can add Zoom information next year if necessary.

**b. Parking Lot Meeting** The BOD set the date for upcoming parking lot meetings: Saturday, March 27, 12 noon-2 PM, and Saturday, April 17, 12 noon -2 PM.

**c. Zoom** Rhonda asked where the Zoom accounts get logged. Jeanne says for now in workshops. If we need to pay more to add an extra host, we will take the money from the executive budget.

**d. Vacancies** Jeanne sent an email about the vacant positions. There was discussion of what to do if no one steps up. Rita will head the nominating committee. Monica will stay on as parliamentarian.

**e. Workshops** Mary Ann Clifford called Jeanne. We may be able to have a Cynthia England workshop November 7, 8, 9. We will decide later whether it will be in person or virtual. Lee thinks it may be able to have it in person by then. The lecture fee is \$525. The class fee is \$525-\$575, depending on the workshop. There is concern that it may be too expensive. We will not pursue this now.

**f. National Speaker** Marty Ornish has been moved to 2022.

**g. Ohio Star Workshops** Rhonda will offer an Ohio Star workshop series to PPQG members for free. She will provide patterns, instructions, and guidance. Barbara will set up the Zoom links and oversee Zoom for all meetings. The meetings will be recorded and posted in the members only section of the PPQG website.

**4. Next Meeting** The BOD will hold the next meeting via Zoom. The date is will be determined later.

**5. Adjourn** Jeanne adjourned the meeting at 5:09 P. M.

Respectfully Submitted,  
Barbara M. Linde  
Executive Secretary  
March 8, 2021