



TUESDAY, April 1, 2025 (10:00 AM)  
#07 MSFV 2024 EXECUTIVE BOARD MEETING  
Location: Miami Shores Country Club  
AGENDA  
Start time 11:08

## **I. INTRODUCTION**

### **Presenter 1: Susanne Rice, President**

- **Susanne Rice: Intro**
- **Recording Secretary: Kendra Provided Update and Meeting Minutes**
- **Susanne motion and Linda Second to Approve Minutes.**
- **Corresponding Secretary:**
  - Updates: Fran was diagnosed with pneumonia, e-coli infection. New Medication and seems to be responding.

### **Presenter 2: Financials and Administrative**

- Jacqui - 17,342.12 bank balance
- Pickleball -
  - Money coming in from sponsors and players
  - Pickleball tournament (16-17 registered), Sponsors = \$1500.

### **Presenter 3: Liangy**

- Grant Nominations.
  - Discussed conflict of interest with the committee
  - Liangy drafted a checklist for the committee and reviewed with the board.
  - Motion for Sunja to be the chair of nominating (Linda, Susanne Seconds, motion passed)
  - The board previously voted to Rescind the 3 meeting requirement for nominating a non profit.

### **Community Alliance Grant:**

- Grant needs to be submitted ASAP. Liangy reviewing with the relevant board members

### **Hero's Luncheon:**

- Budget numbers should be set soon.

- Susanne: Table arrangements - Deb to work with Susanne and country club coordination.

### **HoneyBaked Ham Fundraiser**

- **Push promotions.**
- **Hams will be shipped to buyers.**
- Buyers receive a gift certificate to use in-store or online.

### **New Business:**

- Liangy needs a contract with a list of duties and job description.

**11:08 PM**

**Sunja motioned to adjourned. Deb seconded. All in favor.**