



- 7:03pm meeting called to order
- Introductions - 20 attendees
- January minutes approved
  - We plan to post them prior to the meeting from here forward
- Officer reports
  - Transition has been a “big” process with some painpoints
  - Nominating Committee Volunteers
    - No additional needed or volunteered
  - Need help with Tax - possibly lost 501 3c status - and cleaning up the backup documents
- Committee Breakouts
- Old Business
- New Business
  - Reviewed proposed budget
    - Removed 2 line items
    - Approved by majority
  - Will hold off on purchasing business email for now
    - Linda Durkin to investigate email/website options
  - Majority agreed on needing Business Venmo account, PTO accounting software and PTO cell phone (for 2-way authentication)

