

Minutes of the Board of Directors

May 13, 2026 5:15 p.m.

Present: John Merrell, Vicky Sturner, Susan Hobart, Alec Gladd, Tom Deacon, Ellen Lewis remote votes, Barbara Sacks, Judy Guglielmo

President Merrell called the meeting to order at 5:41 p.m.

President's Report

President Merrell asked for a motion to approve the March 11, 2026, Board meeting minutes. Vicky Sturner moved, and Susan Hobart seconded. Unanimously approved.

Board members acknowledged electronic receipt of the program activities reports.

Executive Director

Gave update report.

Standing Committee Reports

1. Finance Committee

President Merrell confirmed with the Board if they all received and reviewed the current financial statements. President Merrell asked the Board to approve the current financials, the Jan-Apr 2026 transfer to designated fund-building account, and an adjustment to 2025 closeout transfer journal entry, which increased the designated fund-building account by \$201.78. Moved by Vicky Sturner and seconded by Susan Hobart. Unanimously approved.

2. Headquarters Committee

Attorney in contact with landlord regarding flood.

Program Committee Reports

Nothing to report.

Other Board Business

If you are thinking of a person for the board, provide Barbara with their contact information.

Executive Session

None.

At 6:04 p.m., Susan Hobart moved, and Vicky Sturner seconded adjournment. Approved unanimously.

The **next Board meeting** will be held on **July 15, 2026**, at 5:15 p.m., unless the Board needs to meet earlier.