

**Minutes from Serra Boulder County Meeting
June 5, 2020 Conducted by ZOOM Conference**

The meeting was convened by Bill Fitzgerald in Sue Husler's absence at 9:35 (Sue Husler and Ed Husler were absent as both their internet and phones were "out")

Present: Bill Fitzgerald, Jerome Higgins, Peggy Morrow, Vern Rogowski, Ed Theiss, Nancy Harris, Dori Fitzgerald, Lillian Price

Absent: Sue Husler, Ed Husler, Stan Peterson

Opening Prayer: Led by Bill Fitzgerald

Trustees Reports:

Secretary Dori Fitzgerald. The minutes of the 5/1/20 board meeting were read prior to the meeting by all board members present. Nancy Harris motioned that the minutes be approved with no changes, motion was 2nded by Peggy Morrow/

Treasurer's Report. Ed Husler – No report was available due to internet woe's

VP of Vocations: Bill Fitzgerald – No Report

VP of Affirmation: Ed Theiss – Appreciation Dinner is still on hold due to coronavirus. When we find out that the restaurant can be open for this event, we will reschedule.

VP of Membership: Stan Peterson – no report

VP of Programs: Lillian Price. Our next meeting will be July 17th...via zoom. (1st of July is over 4th , so no meeting)). July 1 is Junipero Serra's birthday so Lillian will send out a special prayer to all of us to mark the occasion.

VP of Communications: Nancy Harris – no report, however Nancy's fantastic job on the newsletter was mentioned. Thank you NANCY

President Elect: Peggy Morrow – no report

Trustee report: Vern Rogowski and Jerome Higgins – no report

Old Business: Dave Perkins is now listed as a full member.

The by law proposal will be mailed via "snail mail" to all members this weekend for their requested vote on the changes We will be voting on July 17. The outcome will be based on 2/3 of the members voting at the meeting.

Discussion was had about postponing the golf tournament. Terry Gallagher had a new date reserved for August 31, It was decided that it was too late in the season and a vote to cancel was motioned by Vern and seconded by Jerome. Vote to cancel was passed unanimously. Vern will ask Terry to free up the date to Ute Creek Golf Course.

New Business: Vern will discuss with Sue some possible fund raisings with ideas on a non golf classic type of even in the fall with variations.

Discussions were held to help with programs during zoom with possible speakers/ ideas on zoom speakers/u-tube programs etc. Make suggestions to Sue and Lillian.

The meeting was adjourned with our vocations prayer at 9:50 am.

Dori Fitzgerald