

Rianda House Board of Directors Meeting Minutes

Thursday, April 20, 2023

4:00-5:30 pm

Members Present: Peter, Carroll, Leslie, John, Absent: Jon, Steve, Bonnie

Staff: Maury, Becky Jo

Welcome and Call to Order

Peter began the meeting at 4:03pm.

Consent Agenda: February Minutes were corrected to note that **Leslie suggested we consider reducing the number of Rianda checking accounts.** March Budget Report, Becky Jo's Report, Program Report (distributed earlier). John moved to approve; Carroll seconded. Approved unanimously.

Reports:

Finance Committee: Will meet monthly on the second Wed. Leslie will Chair, John will serve, Maury will be staff rep.

New Business

15th Anniversary Update: Maury reported \$104,000 match donors and more expected. Main Street banner and wine donations secured. Gene Armstead, first Rianda Executive Director, will emcee. 6 vintage cars will be shown. Appetizers arranged. Articles in the STAR and additional advertising planned. Planning for 100 participants.

Knudsen request for Board endorsement of Walking Routes and Trails Proposal. (Maury distributed earlier) Carroll moved to approve. Leslie seconded. Passed unanimously.

Rianda 990 (distributed earlier) approved by unanimous email vote earlier.

By Laws Changes: Tabled for the next meeting.

Adjourned 4:55 pm

Next meeting, May 25, 4-5:30 pm, zoom mode