

Waterman Communities Foundation, Inc.

April 8, 2024

Meeting Minutes

The meeting was called to order at 9:00 am by President, Jodie McEwen. The following members were present: Alayne Lacy, Vice-President & Treasurer Liaison, Ellen Hart, Secretary, Arvon Byle, Carl Kusky, Mort McKenna, Andrew Dujon, CEO, Chaplain Robert Nickell, staff representative. Also present were Laurence Senn and Susan Kerr, interviewees.

Jodie welcomed everyone via Zoom.

Candidate Interviews: Laurence Senn and Susan Kerr were interviewed. In addition, we discussed another prospective candidate, Harmon Massey, who was not able to attend. After the interviews and discussions, a motion was made and seconded to invite Laurence Senn, Susan Kerr, and Harmon Masey to become members of the Waterman Foundation Board. The vote was unanimous. Ellen will notify them.

The minutes of March 11, 2024, were approved.

Treasurer's Report: Jodie stated that a check for \$695 was issued to pay for the Directors and Officers Insurance for the Board members. In addition, a \$125 check was issued to the Mount Dora Chamber of Commerce for Foundation Board membership. This was covered by Hillcrest Insurance as has been done in the past. Alayne gave additional information: Currently, there is a balance of \$20,306 in our checking account as of February 2024. She also gave details of several donations in March 2024 to the Foundation. These donations have been designated for specific items. Jodie stated that she will email more specifics as to our financial situation.

Old Business

These agenda items were not discussed at this meeting.

New Business

New Member Presentation and BOD Vote: The vote was unanimous to invite all candidates to become members.

Approve Bylaw Changes: Andrew stated that the Bylaws and Articles of Incorporation are being worked on by the Waterman Village lawyers. When completed, the changes will be emailed to Board members. Then the Board members can have the opportunity for comments.

Form a BOD Fund Raising Committee: A motion was made, seconded, and unanimously passed to form a Fund Raising Committee that will report to the full Board. Arvon was named chair of this committee. Members of this committee include Susan Kerr, Harmon Massey, Laurence Senn, Alayne Lacy and Robert Nickel. This committee will meet before the next Board meeting and report to the full Board at that time.

Addition to New Business:

Change of Monthly Meeting Day: It was decided to change the scheduled monthly meeting day to the first Tuesday of every month at 9:00 am in the EOC.

Due to time constraints, the Old Business agenda items and the remainder of the New Business agenda items will be added to the agenda for the next meeting.

The next meeting is Tuesday, May 7, 2024, at 9:00 am in the EOC.

Ellen Hart
Secretary