LAWC Board Meeting Minutes October 9, 2018

Meeting was convened at the office of Dr. Dave Proietti, 2558 Patterson Road. Meeting began at 5:22 p.m. Attendees were President, Kristin Nielsen, Vice-President, Barbara Albers, Secretary, Lisa Proietti, Treasurer, Lee Ann Nielsen, Lee Kleinman, via computer, Becky Zook, Susan Smith.

Last Board meeting minutes were read and discussed.

Reviewed 10/2017 – 10/2018 Profit and Loss Statements

Discussed continuation of Board or possibility that will have to disband if we don't have enough Board members going forward.

Discussed the departure of Paula Rohr as the Lavender Festival coordinator.

Discussed Facebook Administration

Discussed Christmas Fair – Susan Smith and Barbara Albers will take this over, with the departure of Paula Rohr.

Contact Karen Mahoney regarding being a vendor at the Christmas Fair

Ad budget for the Christmas festival is \$300 for newspaper

Need to look at logos for association at next membership meeting.

Topics for membership meeting

By-laws Profit and Loss Statement Christmas Fair Next Year's Lavender Festival

Received member summary count.

Meeting adjourned at 7:38