



Officers
Special Session
December 14, 2023
9:00 a.m.
Via Zoom

Notes

1. The session began at 9:05 a.m.

2. Present were Barbara Najmy, Jennifer Alokeh, Sheila Lau and Kathy Hall. Barbara informed the group that the purpose of the meeting had previously been discussed with Lauren Hirsch and Nancy LePain and they were in accord.

3. Barbara informed us that the Manatee Community Foundation had announced the 2024 Spirit of Manatee Awards Luncheon to be held on March 14, 2024. The foundation is requesting nominees in five categories: Mary E. Parker Lifetime Spirit Award, Leadership Spirit Award, Community Spirit Award, Charles Clapsaddle Community Spotlight Award and Young Spirit Award. The deadline for nominations is January 5, 2024. A person may be nominated for more than one category.

Our standing rules allow the Board discretion to vote on matters requiring immediate decision. The lengthy nomination form consists of 23 questions. Kathy recommended that, given the time constraints caused by the holiday season, that this year the decision be made by the Board. This recommendation was agreed upon and a decision made to bring this annual award process to the entire membership in 2024. We will introduce the program at our Fall General Membership Meeting

Barbara will send an e-mail to the entire Board and ask for nominees by end of day on December 15, 2023. A majority vote of 6 of the 10 Board members will be required for nominee selection.

Motion was made by Jennifer, seconded by Kathy to adjourn this session. . Motion passed unanimously and the session adjourned at 9:33 a.m.