



BOARD OF DIRECTORS MEETING FRIDAY, DECEMBER 1, 2023 MINUTES

Meeting called to order by President Miller at 11:03 a.m.

Roll Call by Executive Director David McCaffrey

BOARD MEMBERS PRESENT:

President Patti Miller
Angela Adler
Diana Caramico
William Fultz
Jessie Glander
Sandra Moyorido
Dee Poulos

Also present: ITHA Office Manager George Moreno, IBCF future volunteer Seneca Moreno.

Motion to approve the November 9, 2023, minutes by Director Fultz and seconded by Director Moyorido. Motion passed unanimously.

Thanksgiving expenses were reviewed and discussed.

Motion to continue the monthly stipend for Guadalupe Pablo in the amount of \$250 by Director Caramico and seconded by Director Fultz. Motion passed unanimously.

Motion to adjourn by Director Fultz and seconded by Director Adler. Motion passed unanimously. Meeting Adjourned at 12:32 p.m.