



**BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 9, 2023
MINUTES**

Meeting called to order by President Miller at 10:15 a.m.

Roll Call by Executive Director David McCaffrey

BOARD MEMBERS PRESENT:

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

Absent

Angela Adler

Also present: ITHA Office Manager George Moreno.

Motion to approve the July 21, 2023, minutes by Director Fultz and seconded by Director Caramico. Motion passed unanimously.

IBCF Financials were reviewed and discussed.

Picnic expenses were reviewed and discussed.

Haunted House expenses were reviewed and discussed.

Motion to approve Golden Corral holiday meal vouchers for the backstretch residents by Director Poulos and seconded by Director Fultz. Motion passed unanimously.

Motion to adjourn by Director Fultz and seconded by Director Poulos. Motion passed unanimously. Meeting Adjourned at 10:38 a.m.