

# KPWCA Board Meeting, 20<sup>th</sup> May 2025

**Members present:** Helen Santoro

Pamela Thibodeau

Tim Hartle

John Gentile (potential new board-member-at-large)

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Meeting was called to order at 7:03 pm

## **Dumpster Day**

Successful event. We were full by 10am. There were one or two people not on the updated membership list, but they may have signed up that morning.

## **Membership Forms**

Tim sent out an email with the proposed form changes. The form now automatically adds dollar amounts, allows people to click on things they're interested in, and gives an option for them to choose to cover our Paypal fee. It also tracks whether their payment has gone through. If they're going to use the electronic form, payment must be electronic – cash or check can be for the paper form only.

Helen moved to stop accepting cash or check. Tim suggested checking to see how many checks we get, and it was around \$15k in checks last year. We did not have quorum, and suggested voting via email.

## **Meeting time**

Helen moved to change the Board meeting time, to either weekend or lunch meetings, or move meetings forward by an hour or so. Again, we had no quorum.

## **Scholarships**

All recipients agreed to have their names on the website and signboards. Gayle is stepping down as scholarship chair. Helen suggested possibly ending scholarships if we cannot find a new chair. Pamela noted that our applications for scholarships were significantly up this year.

## **Open Positions**

We got a volunteer for Herald Content editor. We are still in need of a Vice President and a Membership chair, along with several open committee spots.

## **July meeting**

We agreed informally to skip July and reconvene in August

Meeting adjourned at 7:29pm

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