

# Olympia Branch Council

Meeting Minutes – 7/13/2022

*Olympia Community Center*

## Attendees

Officers: Scott Carlson, Dean Taylor, Virginia Haas, Beth Peden, Janette Zumbo, Neal Kirby, Mike Kretzler

## Agenda Items

Meeting called to order at 6:02pm

Approval of June 2022 minutes

- The June minutes were approved by all.

Branch Elections – Janette Zumbo

- Candidates have been found for our three open board positions. Mandi Maycumber for Chair-elect, Elizabeth Spaulding for Social Chair and Becky Daughtry for Secretary. The board moved and seconded that we will collect candidate bios and forward our three candidates to the Program Center, who will help us conduct our election.

Summer Picnic – Virginia Haas

- The summer picnic will occur on Thursday, July 28 and has over 50 RSVPs.

Fall Award Ceremony – Mike Kretzler

- The event will take place Saturday, October 15 at St. Martin's. Snacks and appetizers will be provided, but there will not be an entree. Mike McIntosh will be our master of ceremonies. Cost is \$20 per person.

Activity Chairs Planning Session – Janette Zumbo

- Our branch has conducted a successful activity chair planning session in past years and we are looking at doing so again this year. The meeting will be open to all interested members. Mid-week dates in late October or early November are being considered for this meeting.

## Adjourn

Meeting was adjourned at 7:02pm