



BAMTA BOARD MINUTES

Date: 2023-04-21

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| President: Carol Wickham-Revier | x | Immediate Past President: Amy Watt | x | Treasurer: Jill Ice | x |
| Secretary: Anne Ferguson-Laird | x | VP Membership: Shieko Uno | | VP Outreach: Amy Watt | x |
| Member At Large: Sherilyn Coldwell | | VP Teacher Enrichment: Jennifer Jackson | | Newsletter: Shari Griswold | x |

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| Meeting called to order: 8:00 Wickham-Revier | By: Carol | Location: Martha Thompson's home |
| Adjourned: 8:55 | | |

| BUSINESS AGENDA | | |
|--------------------------------------|---|---|
| Topic | Details | Action Item |
| Minutes | Not read | |
| Treasurer's report | Jill Ice reported \$7,102.21 in checking and \$6,321.86 in savings. | |
| Board positions for 2023-2024 | <ul style="list-style-type: none"> ● Carol Wickham-Revier will continue as president ● Shari Griswold will be president-elect ● Amy Watt will remain immediate past president ● Anne Laird will continue as secretary ● Jill Ice will continue as treasurer ● Amy Watt will be VP for teacher enrichment ● Shari Griswold will continue as newsletter editor ● Shari will also continue as MPF steering committee chair | Amy Watt will ask Shieko if she is willing to continue as membership chair. |
| Meetings for 2023-2024 | <ul style="list-style-type: none"> ● There has been positive feedback about meeting in peoples' homes ● It is cheaper to meet in teacher's homes than at Harvest Church | |

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| | <ul style="list-style-type: none"> ● A few teachers have said they preferred Wednesdays, but others have said they prefer Fridays. ● When a meeting is offered on Zoom, we will designate a monitor for the Zoom screen. | |
| Website | | <ul style="list-style-type: none"> ● Jill will talk to Vacquero to improve clarity of sign-in. ● Jill will work on the contact for potential members |
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