

Agenda for SBRA Board Meeting - Thursday, August 24, 2023

Home of Alisa Morgenthaler

Call to Order: 7:00 p.m.

Approval of Minutes from Meeting on 6/22/23

Reports:

- Treasurer's Report Melissa
- BCC Meeting on 8/16/22 Lauren/Elyse/Marylin
- AGM Update Lauren
 - Speaker Update
 - Sponsor/Advertiser Update
 - Membership
 - Signs/banners
- Transportation Report (STAP, Farmers Market Parking) Lauren

New Business:

- New Project at 11905 Wilshire Blvd. Lauren
- Election of Officers and Director Nominations for 2023-2024 Alisa

Proposed Slate of Officers and Directors

Lauren Cole - President
Elyse Arbour - Vice President
Alisa Morgenthaler – Past President and Secretary
Melissa Spagnuolo - Treasurer
Marylin Krell – President Emeritus and Member
Daniel Bornstein – Member
Susan Hirsch – Member
Armando Pandola - Member
Barbara Roll – Member
Pamela Taylor - Member

Advisory Board Members for 2023-2024: Adrienne Bacci, Bear Allen-Blaine,
Laurel Davidson and Maya Davis

Member Questions and Comments

9:00 p.m. Adjournment

Next Board Meeting on 9/21/23, 7:00 p.m.