



**B. International Executive Secretary Report – KC B.**

- October bulletin completed.
- Working on November bulletin.
- Continue to help with formatting the anniversary information for the bulletin.
- Everything is ready for the Chicago Fall Conference.

**C. DISCUSS UPDATENON B.O.R. MEETING GOING TO THE ZOOM FORMAT.**

- Zoom account is being addressed.
- All equipment has been purchased.
- All equipment purchased was within budget.

**D. UPDATE ON WEBSITE INFORMATION.**

Website development has moved to Phase 2, which is the development phase of the website building process. A flat design was presented to the B.O.R. members, this design is just a platform for developers to work from updates will be provided to Committee and B.O.R.

**NEW BUSINESS**

**A. DISCUSS EMPLOYEE HEALTH INSURANCE.**

- A motion was made to renew Health Insurance plans as provided by the agent.

**MOTION SECONDED AND PASSED**

**FOR-9**

**AGAINST-0**

**ABSTAINED-0**

- A motion was also made to add Dental & Life Insurance for full-time employees.

**MOTION SECONDED AND PASSED**

**FOR – 9**

**AGAINST – 0**

**ABSTAINED – 0**

**B. DISCUSS EMPLOYEE HOLIDAY SCHEDULE.**

- A motion was made to offer two days off or receive a bonus. Each employee has to decide.

**MOTION SECONDED AND PASSED**

**FOR-9**

**AGAINST-0**

**ABSTAINED-0**

Number of people who called in to listen to the meeting: 0

Collected: \$ 40.00

Meeting ended with the Serenity Prayer at 10:35 A.M.

Next meeting will be December 16, 2023.

Respectfully submitted by Valerie D., Secretary