

**I. Call to Order**

**6:30pm**

Present: Diana, Julie, Kristie, Tony  
Absent: Shelly, Kathleen, Tara, Erica

**ITEM**

**ACTION**

**II. Minutes**

The Board tabled the approval of the February minutes until we have a quorum.

**Approve Minutes**

**III. Treasurer's Report**

The Board tabled approval of the treasurer's report.

**Action required**

**IV. Annual Appeal**

The board revised the annual appeal letter and made plans to stuff envelopes for the Annual Appeal on Friday, April 1<sup>st</sup> at 4pm.

**No Action Required**

**V. Patt's Report**

**No Action required**

**VI. Director's Report**

Diana provided a director's report. Available under separate cover.

**No Action Required**

**Adjourned**



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