Called Board Minutes February 9, 2023

**San Angelo** Dynamic **Downtown Lions Club**

P.O. Box 1401 • San Angelo, TX 76902 • P: (830) 703-9296

Attendees: Theresa Cain, Keith Perrine, Frank Berthold, Laurel Scott, Richard Agee, Judy Agee, Otilia Sanchez, Brandon Archer, Sue Meyers, Dan Anderson

Boss Theresa called a special board meeting following the weekly lunch for discussion on the noon meal and the board member attending the Leadership training.

PDG Keith presented his results from 44 member polled.

 Should we meet weekly or every two weeks?

 The majority voted weekly.

 Should we have a meal and if so what type?

 The majority voted meal and buffet.

 Where should we meet?

 The majority voted anyplace other than the Manor.

 Should we have a program?

 The majority voted to have a program.

PDG Keith advised we could meet at Golden Corral for $10.27 with an open buffet and they guarantee a private room. The cost at the Manor is now $10.00. After discussion the board agreed to this proposal with a starting date of April 1st.

PDG Keith advised that Otilia Sanchez would be attending the Leadership Training. The cost for this training would be approximately $250 and he recommended we reimburse Otilia when completed.

The board approved this expense.

Richard Agee, secretary