

MEETING Minutes February 5th 2023

Location: Virtual (Jitsi) Meeting, rescheduled due to the Super Bowl.

ANDES Management Team Open Meeting: 3:00 PM

1. Call to Order 3:00 PM
2. Attendance, call roll Sandy H, Rob S, Marvin E, Robert D, Tom C, Paul S.
3. Secretary's Report
 - a. Review and acceptance of last meeting's Minutes. Motion to approve the last meeting minutes, Robert D. 2nd, Marvin E. Motion carried unanimously.
4. Treasurer's Report (Rob S.). Ending balance, \$3827.05. Motion to accept the treasurer's report, Paul S. Seconded by Robert D. Motion carried unanimously.
5. Coordinator's Report (Sandy H.)
6. Membership Report (Sandy H.)(any order)
 - a. New/renewing member numbers. There were six new members and five renewing members.
 - b. Items referred to executive session
7. Hospitality Report (Robert D.) 16 birthday cards were sent.
8. Events Report (Et-al) Sandy H made a motion that the host shall be reimbursed for late cancel and no shows only after the offenders pay ANDES. The motion was seconded by Tom C. The motion passed with three out of five votes. The chairman abstained.
 - a. Upcoming events.
 - b. Covid-19.

9. Advertising report (Paul S.) Total cards distributed,20. Robert D will distribute cards East. Paul S will distribute cards West.

10.New/Old Business

11.Call to attending members There were no other attending members.

12.Next Meeting and Loc: Sunday March 12th, 2023 at 3 PM via virtual.

13.Adjourn general meeting 4:22 PM.