



AGENDA

Board of Directors Meeting

10:30 am Wednesday, December 3, 2025 on Zoom

Present: ✓ or ✗

✓	Hilary Holden, President
	DeAnna Kreger, 1st Vice President – Interest Groups
	Nancy Wever, 2nd Vice President – Events
	Judith Turner, Membership Director
	Vicky Nann, Communications Director
	Nicolle Divito, Treasurer
	Eloise Hoover, Secretary
	Karen Adams, Director of Planning & Special Projects
	Mary Dolan, Director at Large

Call to Order: President Hilary Holden, [xx:xx am](#)

Note: This agenda will be copied and modified as meeting Minutes. [Bright blue text indicates language added for the record by the Secretary.](#)

Secretary Eloise Hoover:

Review and vote to accept:

- Minutes of (last meeting date) (link to come)

President Hilary Holden:

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1st Vice President DeAnna Kreger – Interest Groups:

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2nd Vice President Nancy Wever – All-Club Events:

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Membership Director Judith Turner:

- We have xxx members. We had xxx at this time last year and xxx in December 2023.

Communications Director Vicky Nann

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Treasurer Nicolle DiVito:

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Planning & Special Projects Director Karen Adams:

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Continuing Business:

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New Business:

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Adjournment:

Next Meeting: