

FSDAA Board Meeting January 17, 2021

In Attendance:

Jacquelyn Lally, President
Tammy Pellicer, Vice President
Mel Goodall, Treasurer
Missy Kaler, Secretary via Zoom
Kwanza Granger, MAL
Jerry Jenkins, Webmaster
Patricia Spalding, MAL
Sallie Collins, MAL

Absent:

Senette Jenkins, MAL

Meeting was called to order at 7:12 pm on January 17, 2021 via zoom meeting.

President Lally discussed the current situation of FSDAA Board.

Summary:

According to our bylaws, we must meet yearly and with Covid-19, that is not possible. Our bylaws are not clear as to whether a virtual meeting will suffice. Membership dues only last one year and we are past the one year mark. At this point, we have no active paying members. Therefore, we cannot have a formal meeting online either because votes would not count. Members would need to have their dues paid in full in order to vote.

VP Pellicer moved to suspend the FSDAA Bylaws. Secretary Kaler seconded. Vote: Passed (ACL)

The Board agreed to host an **informal zoom meeting** this coming Saturday January 23 at 10:00 am EST.

Jacquelyn Lally is inviting you to a scheduled Zoom meeting.

Topic: FSDAA Member Meeting

Time: Jan 23, 2021 10:00 AM Eastern Time (US and Canada)

Agenda for meeting on 01/23/21:

- President's remarks
- Officer reports
- 501c3 Status
- Scholarship Campaign & Revisions
- Board vacancies

- Hall of Fame
- FSDAA Table Talk (any participant can share concerns or make comments)

Action items:

Missy - revamp the scholarship flyer

Senette - repost to flyer for donations

Tammy- Follow up on HOF

Jerry- website