

CONSTELLATION CHAPTER EGA BOARD MEETING

March 4, 2025

Meeting Recorded by Mary Tod

Minutes Submitted by Bonnie Berman

Meeting called to order at 8:00 pm by Ann Fink, Vice-President.

MEMBERS PRESENT: A quorum was met with the following attendees: Cynthia Rosenberg, Donna Finley, Jane Bauersfeld, Jeanette Farrell, Jan Rollins, Kathy Schatz, Mary Vransy, Ann Fink, Michele Hunter, Mary Tod, Sue White, Chris Armstrong and Bonnie Berman.

AGENDA: Identify someone to fill in the remainder of the term of the resigned President. The term to be covered is from present through the end of 2026.

- The By-Laws state that the Vice-President assumes the role until a new President is identified. That person is then approved by the Board. The Members do not have a say until the next election.
- Ann requested any suggestions on members who might be willing and able to fill the position of President.
 - Penny Haviland – Ann will contact her.
 - Barbara Bass – Ann will contact her.
 - Karen Olsen – Donna will contact her.
- Ann stated to let people who might be interested in the position know that the past Presidents are willing to help answer questions.
- Ann requested that the Board members go through our roster and if anyone comes to mind that might be a good candidate to let the Board know.
- Cynthia suggested maybe two people would be willing to take the position as Co-Presidents.
- As requested Bonnie will send Ann the last Board's minutes and agenda.
- As requested Bonnie will send Jane the last Annual meeting minutes.

The next Board Meeting is on April 15, 2025 @ 7pm.

Ann adjourned the meeting at 8:16 pm. There were no objections.