MINUTES

for

OKLAHOMA COMMUNITY VIRTUAL BOARD MEETING

Thursday, February 18, 2021

4:00 p.m.

Call to Order
Meeting called to order at 4:11 PM; started with a virtual tour of James’ library (30 gallon a minute water leak from broken pipes in the ceiling – Yikes!).

Board members in attendance: Deborah Thompson, James Bierman, Sara Memmott, Tom Rink

Board members absent: Susan Hahn.

Guest in attendance: none.

1. Approval of the minutes from the virtual December 3, 2020 meeting. Tom moved, Deborah seconded.
2. Officer Reports
3. President (Bierman) – nothing to report (aside from the library tour).
4. Secretary (Rink) – recapped the several recent meetings (attached). Completed the Presidential Visit form (Community’s 65th Anniversary this year).
5. Past-President (Memmott) – did file last year’s annual report.
6. Unfinished Business
	1. Program ideas for 2021 – wait on COVID to see what, if anything, opens up.
	2. Future Board Calls
		1. April, June, August, October, December – actual meetings (1st Thursdays of the month).
	3. Future Virtual Happy Hours
		1. March, May, July, September, and November – virtual happy hours (2nd Wednesday of the month).
7. New Business
	1. 65th Anniversary Event – wait to see how the year shakes out. Plan on virtual with a Presidential invite/visit.
8. Upcoming Deadlines
	1. Budget?
		1. Research one of the locations (Marley Mansion?) from last year and have cost estimates ready. Plus, the cost of one dine-around and possibly 65th Anniversary event (dinner?). Tom will handle.
9. Announcements
	1. None at this time (already covered in earlier reports).
10. Adjourn – motion made by Tom, seconded by Deborah to adjourn. Meeting adjourned at 4:53 PM.