

HHICSC BOARD MEETING MINUTES JANUARY 27, 2023

**Present: Randy Davis, President
Sharon Wilson, 1st President
Johnny Cobb, 2nd Vice President
Treasurer, Cecil Brown
Nancy Eisenman, Secretary**

The newly elected Board of Directors had a short impromptu meeting at Heinrichs Hall, immediately following the Annual Meeting. The following topics were briefly discussed:

Responsibility of Board Positions Defined – It was suggested that each new Board member get in touch with the person that held their position before them, in order to get more information as to what the job entails.

Events – Sharon has many questions about getting future events planned properly and recruiting other members to assist.

Designation of Duties and Quality Control –

- Newsletter**
- Setup and cleanup at Heinrich Hall on Friday nights**
- Greeters**
- Handling of money (A motion was made and approved that Cecil Brown take over that responsibility.)**

After setting a date of February 2nd for a meeting at Randy's house at 1:00 p.m., the meeting was adjourned.

