

PBGV Health & Rescue Foundation

March 30, 2021 Minutes

Members in attendance: Donna Bruce, Bob Cohen, Karen Clugston, Jo Anne Hacker, Helen-Ingher, Jill Otto, Sue Smyth, Sherry Weinstein

Absent: Pam Helmer, Laura Liscum, Gisele Romanace

Guest: Kevin

President's report: Laura was unable to attend. Jill will handle the discussion of any important business (the National) and the meeting will be rescheduled. All agreed.

Vice President's report: Jill Otto: Meeting called to order at 7:09 by Vice President Jill Otto who informed the Board that Laura's Jerry had passed. Helen made a motion to send a basket, Sherry seconded. Jo Anne volunteered to send one immediately. All voted in favor.

Secretary's report: Sue reported that she received 5 Letters of Interest (Laura, Bob, Pam, Gisele, & Sherry). This vote will take place after the National.

Treasurer's report: treasurer's report will be provided at the next meeting.

Discussion: Difficulty staffing a Foundation table at the national. Karen moved that the Foundation cancel their table at this year's National. Sue volunteered that the CHF information can be made available at the Superintendent's table and at the steward's table. Robert Sweeney will be contacted about the books he offered for sale.

Bob moved to adjourn at 7:21 pm.

Minutes respectfully submitted, Sue Smyth, Secretary PBGV Health and Rescue Foundation