

The Spring EDSO Board meeting was held by Zoom on Thursday April 15th. Attending by Zoom were Linda Jaress, Roy Marshall, Erik Miller, Don & Lynn McHarness, Wayne Schweinfest, and Gerard Forsman. A quorum was present.

The meeting was called to order by the President at 5:25 PM.

The Secretary reported that the minutes for the fall 2020 meeting had one small change and were automatically approved on October 26th. The minutes of the December 2020 Annual Membership meeting and election of Officers and Directors were also approved automatically December 15th 2020. There was no January 2021 board meeting.

The Treasurer submitted a financial report for the first quarter 2021. The account balance was \$3384.75 as of March 31st 2021.

The membership chair reported no new members

The president notified us that Noreen O'Connor would continue as Newsletter Editor but would no longer be on the EDSO Board.

The president then led a discussion of the proposed changes to EDSO Bylaws. After discussion, the board voted to accept the changes as proposed and to send them to the membership for review. The President plans to send out the proposed Bylaws changes to the membership on April 22nd and also call for a zoom membership meeting on May 6th 2021. This membership meeting would be to allow the membership to vote on the proposed Bylaws changes.

There was a discussion of planning an outdoor EDSO event for a weekday lunch at a park this Summer. We'd like to have something to announce at the May 6th membership meeting. A possible date could be July 9th. Erik will check into location availability and pass details back to Linda...

The meeting was adjourned at 6:20 PM.

Respectfully submitted,

Roy Marshall

Secretary