

MAY BOARD MEETING AGENDA
May 7, 2020
Zoom Teleconference - Noon

- I. Approval of Minutes – March 28, 2020 Board Meeting**
- II. Transition Reports:**
 - a. President:** Helen -> Linda
 - i. TIC constitution found on website/Board tab/link under list of Board Members
 - ii. Schedule and run regular Board Meetings (Aug/Nov/Jan/Mar)
 - iii. Schedule transition meeting in May
 - iv. Appoint nominating committee
 - v. Run annual business meeting held in Spring (Scholarship Brunch)
 - 1.** Election of Board members
 - vi. Passing of gavel occurs at late Spring meeting (Spring Event)
 - b. Vice President:** Keith -> Donna
 - i. Plan program for general meetings (work with meeting and reservations manager) – Holiday event and Spring Event
 - c. Newcomers Chair:** Janice/Stephen -> Christina
 - i. What will this position now entail?
 - d. Interest-Groups:** Julia/Carrol -> Ann L./Barbara
 - e. Recording Secretary:** Ann L. ->Julia
 - f. Corresponding Secretary:** Alice
 - g. Treasurer/Budget:** Allan -> Allan/Jenny
 - h. Meetings/Events:** Jane/Donna/Linda -> Jane
 - i. Membership:** Judith/Kathleen (same)
 - j. Communications:** Christine/Sheila
 - k. Scholarship:** Sandy/Jenny -> Sandy/Joyce
- III. Old Business**
- IV. New Business**
- V. Next Meeting**