Sept 21, 2023 Board Meeting

\* Membership - Diane: 255 (one new person added since July)

Rick Webb was given a code to pass along for a free NERC membership (I’m not sure that’s what Diane said)

Erica (Live Healthy Fitness) is going to join NERC as an individual or family

* Finance - $14,011.18 - Note on the finance - we don’t have any outstanding costs / checks to be cashed except this months Pub Run food. The insurance will be the next significant expense that I see.

\* 2024 Board - All

Diane will stay on as long as needed

Laurel will stay on and remain flexible

Kathy S. willing to learn responsibilities with Diane

Don’s status is to continue

Jim stays as secretary

Leslie will be contacted by Patrick

Discussed open Vice President position

\* RRCA Insurance - Diane

1. Director and officer insurance ($220)

2. One million of insurance ($450)

3. How many households you had in 2022 ($1093)

\* Rock Hall Volunteers

Diane spoke to Jeff

Number of people needed TBD

Email blast forthcoming

\* Monday Night Run Lead

6 p.m. start might change considering night coming sooner

Consensus was to not say anything for now

\* Round Table

Rock Hall commitment will be in email blast

Volunteer opportunities: there will be a reminder in the email blast

Diane will forward email about the *26.2 to Life* movie streaming opportunity

Cathy’s commitment to Thursdays is established