**Attendance:**

**Call to Order:**

**Approval of Minutes:** Board Meeting 05.15.2023

 Special Board Meeting 05.24.2023

**Office Manager’s Report:**

**Financial Report: Financials & Budget**

**President’s Report, Cherrie Katayama:**

**Member Organization Reports:**

1. People Helping People (PHP): Richard Margetson, Rep.
2. Rotary Club of Los Osos: Michelle Feldman, Acting Rep
3. LOBP Chamber of Commerce: Gary Dove, Acting Rep
4. Kiwanis of Bay Osos, Gary Katayama

**Ongoing Business:**

1. Draft Revision Application for Use for Review- CK
2. Draft Board Job Description for Review- MF
3. Office Manager Vacancy- status update-CK
	1. Applicants
	2. Recruitment
	3. Potientail position share with LOBPCOC
4. Investment of Excess Savings Account Balance- MF
5. “Cancer Bash” private fundraiser fees- RM
	1. Establish policy for future private fundraiser requests- PH
6. Security Requirements for rentals- GK

**New Business:**

1. Fundraiser for SBCC: “Unity in the Community”-GK
2. Board Member Recruiting Process-MF
3. Budget Development Fiscal Year 2023-24- CK
4. Establishment of Standing Committees/Chairs: Budget/Finance, Facilities, Fundraising- MF
5. Recent Alarm Issues- CK

**Items For The Good of The Order:**

**Adjourn:**