

Irish Heritage Society
Board Minutes
July 8, 2020

Board Meeting convened at 6:00 via ZOOM. Board members present: Bratcher, Young, Stack, Fries, Leifel

Minutes of June 10, approved.

Treasurer's Report: Received.

Membership: Report, no change from June.

President Bratcher reported the results of her survey of Board members. It was moved, seconded and adopted that future Society meetings, including the October membership meeting, be conducted online until face to face meetings can be conducted with safety.

President Bratcher indicated the Christmas luncheon get together is popular but most want the ability to sit together. Shannon's and Medici were discussed. Further discussion to be had at August Board meeting.

President Bratcher directed the Secretary to prepare suggestions on ByLaw amendments to allow the Bd discretion on setting Board meetings, the calling special Bd meetings by the President or 4 Board members and reducing the Board to 7-12 members.

Meeting Adjourned at 6:47. Next meeting August 12, 2020, via ZOOM at 6:00.