



BOARD MEETING

Organization Name: WELCA

Date: 11.3.25

Time: 6p

Meeting Type: Regular

1. Call to Order

- Meeting called to order by Colleen Wolfe @ 6:02p. Amy second.

2. Roll Call / Attendance

- **Present:** Colleen Crean Wolfe, Amy Loasching, Michelle Graf, Rebecca Waters-Monzingo
- **Absent:** Mark Holat

3. Proof of Notice of Meeting or Waiver of Notice

- Waived. 4/4

4. Approval of Previous Meeting Minutes

- No previous minutes.

5. Election of Officers.

- **President:** Colleen Crean Wolfe
- **Vice President:** Mark Holat
- **Treasurer:** Michelle Graf
- **Secretary:** Rebecca Waters Monzingo
- **Member At Large:** Amy Loasching

6. New Business

- Discussion regarding the transition of responsibilities from the previous board to the current board. Efforts are underway to obtain appropriate access to organizational resources, including email accounts, bank accounts, and contracts.
 - We also need clarity on current check-signing authorization and account access.

7. Owner Involvement (if applicable)

- **Actions:** Board will begin creating and tracking offers of subcommittees.

8. Next Meeting Date

- Wednesday, 11.5.25 @6p

9. Adjournment

- Motion by Colleen @ 6:32p. Amy second.