##

**Mission: To improve and preserve water quality of the Jefferson-German Chain of Lakes and advocate clean water for current and future generations.**

Date: September 26, 2022 6:30 p.m. 46561 Cape Horn Road

1. **Call to Order:** Jill Steffen, Board President
2. **Board Members Attending:**
3. **Approval of Minutes from Last Regular Meeting**
4. **Approval of Minutes from Special Meeting**
5. **Approval of Minutes from Annual Meeting - 2022**
6. **Approval of the Agenda**
7. **Reports**
	* Presidents Report: Jill Steffen
	* Treasurer’s Report through 9/13/2022: Pam Hrubes
		+ GJGLA General Fund:       $32,575.18
		+ Middle/West Jefferson AIS Fund: $19,174.27
		+ PayPal:         $95.52
		+ Checks uncashed in hand: Aware of none at this time
	* Membership Report: Dave Tripp – as needed
8. **Old Business**
	* Reports on Action Items from July Meeting
		+ Recommendation from auditor of time frame for auditing of financial records (Pam)
		+ Look into Venmo or other donation opportunities (Scott)
		+ Inquire if Mike Burns is interested in this volunteer role (Carol)
		+ Explore meeting dates and times with Mike, Holly and Amy and let us know for attendance opportunities (Jill)
		+ Continue to work on learning about and transitioning web site management including Wild Apricot. Will report at next meeting. (Scott)
		+ A quick update on technology and website efforts was discussed. Angie - Gmail account established, google domain availability identified, and Instagram account created and attached to our Facebook account.
		+ Board members explore other lake associations to find out about their projects, organizations and suggestions they have for moving forward
		+ Put out step by step plan for creation of spraying associations (Jill)
	* Resolution to Appoint an administrator of the data base
		+ Mike Burns has agreed to serve as a volunteer in this capacity.
	* GJGLA Projects identified during the brainstorming
		+ Which projects to do first
		+ Who will be assigned to the project as the lead
		+ Volunteers to help?
9. Brainstorming of GJGLA projects for 2022- 2023
10. **New Business**
	* Coalition of Lake Associations- Information from gatherings
	* Board Membership
		+ Section 3.2 Number, Composition of Board. The Board of Directors shall be composed of seven (7) Directors elected by the affirmative vote of a majority of the Members present at a duly held meeting, subject to the following restrictions: 1 member will be elected from West Jefferson Lake 1 member will be elected from Middle Jefferson Lake {B0389303.2} 4 1 member will be elected from East Jefferson Lake 1 member will be elected from German Lake 3 at-large members will be elected without restriction to location. The President of the Corporation for the preceding year shall automatically become an ex-officio Director for the following year and be entitled to vote on all affairs considered by the Board of Directors. All Directors shall have equal voting rights.
	* AIS: Communication of changes
	* Board of Directors’ Working agreements

**Next Board Meeting:**

**Adjournment**