



BOARD MEETING AGENDA

Tuesday, February 11, 2025 | Willow Room | 10:30-Noon

- I. Call to Order – Gloria Pilotti-Irey
- II. Welcome/Introductions – Gloria Pilotti-Irey
- III. Conduct Roll Call; Confirm Quorum – Linda Morley
- IV. Consent Item - Approval of Board Meeting Minutes from January 14, 2025.

- V. Library Report – Kathryn Hunt (invited)

- VI. Officer/Director Reports:
 - A. President – Teresa Lai Stanislaw (via Zoom)
 - B. Vice President – Dawna Hawksworth
 - C. Secretary – Linda Morley
 - D. Treasurer – Gloria Pilotti-Irey
 - E. Book Sales Director – Sharon Gorley
 - F. Community Outreach Director – Linda Derosier
 - G. Grants Director – Neil Cochran
 - H. Volunteer & Hospitality Director – Wanda Melilli
 - I. Membership – Cassandra Hawley-Davis
 - J. Newsletter Director – Karen Lindh
 - K. Social Media Director – Lynne Rossi

- VII. Standing Committee Reports:
 - A. BDOG Committee – Gloria Pilotti-Irey
 - B. Financial Review Committee – Neil Cochran

- VIII. Carryover Business:

- IX. New Business:
 - A. Placer Community Foundation *2025 Nonprofit Leadership Summit: Not Your Grandma's Nonprofit Board – Empowering Leaders to Connect, Engage and Inspire Change*
March 26, 2025 – Orchard Creek Lodge 8:30-3:30 | FOLL must register once with at least 3 representatives
 - B. Read Across Lincoln – Volunteer Opportunity in March
 - C. Discussion – Draft 2024 Annual Report

- X. General Announcements and Closing Comments

- XI. Adjournment

- Next Board Meeting Date – March 11, 2025 | Willow Room
- Board Roundtable – March 25, 2025, 10:00-1:00 | Technology Room
- PCF 2025 Nonprofit Leadership Summit – March 26, 2025, 8:30-3:30 | Orchard Creek Lodge