

McEachern Cosmetology Booster Meeting Minutes

8/16/2022

6:30pm

Virtual via Microsoft Teams

Meeting called by:	Jonathan Curtis	Type of meeting:	Work Session
Facilitator:	Jonathan Curtis	Note taker:	Jasmin Douglas
Timekeeper:	N/A		
Attendees:	Jonathan Curtis, Jasmin Douglas, Sioban Alexander, Angela Clark, Alisha Bright, LeAnne Joshua White, Anny Jimenez		
Please read:	Propose Bylaws		
Please bring:	N/A		

Minutes

Agenda item: Establishing Executive Board **Presenter:** Jonathan Curtis

Discussion:

Self-nominations were made for positions of President, Vice-President, Secretary, and Treasurer.

Conclusions:

Motion was passed to accept the self-nominations of the executive board. Motion to approve the new executive board was brought by Angela Clark and 2nd by LeAnne Joshua White. All in attendance voted and approved unanimously the new board as listed below:

President-Jonathan Curtis

Vice-President-Sioban Alexander

Secretary-Alisha Bright

Treasurer-Anny Jimenez

Action items	Person responsible	Deadline
✓ Open Bank Account with Credit Union of GA	Jonathan Curtis	8/17/2022
✓ Enter salon information in Square and add President and Treasurer to the Square account	Jasmin Douglas	8/19/2022

Agenda item: Bylaws **Presenter:** Enter presenter here

Discussion:

Review and approve official club bylaws.

Conclusions:

Motion to pass bylaws as written was brought by Angela Clark. The motion was seconded by LeAnne White. The vote was unanimously passed that bylaws would remain the same as written.

Action items	Person responsible	Deadline
✓ Bylaws need to be officially formatted.	Jonathan Curtis	8/19/2022

Agenda item: Future Board Meeting Schedule

Presenter: Jonathan Curtis

Discussion:

Discussion to have Board Meetings virtually every 2nd Tuesday of the month virtually with the next meeting being September 13th at 6:30pm.

Conclusions:

Motion brought by Alisha Bright with 2nd by Angela Clark and brought to a vote which was unanimous that meetings will be every 2nd Tuesday of the month virtually with the next meeting taking place on September 13th at 6:30pm

Other Information

Observers:

N/A

Resources:

Enter resources here.

Special notes:

Enter any special notes here.