

1. President - Liz Mazzu
  - a. Meeting called to order at 12:00
  - b. Welcome
  - c. Thank you to Lisa Ketner, Newsletter editor who is stepping down.
  - d. Available positions-
    - i. Social Activities Chair
    - ii. Communications Chair
    - iii. Newsletter Editor
  - e. Members encouraged to volunteer for positions and committees as that is how your voice can be heard
  - f. Positions can be shared
  - g. Thank you to Kathy Price, member of VNWC Board for 4 years. Although Kathy has left the board, she is still an active member and has taken on responsibility of the Sunshine Lady
2. Tricia Cook, Scholarship Chairwoman
  - a. Our 2023 recipients of \$2,000 scholarships (\$6,000 total contribution)
    - i. Kaylee Wesner - former VHS graduate, now a rising sophomore at the University of Florida pursuing a Bachelor of Science in Health Science on their pre-med track. She was inspired to get into medicine by her father's work.
    - ii. Kasey-Huong Nguyen - VHS senior, will be attending the Univ of FL in the Pre-Dental program on her journey to becoming a pediatric dentist and she recently became a US citizen, formerly from Vietnam.
    - iii. Maddie Kona (not present) is pursuing her dream to study Elementary Education at the Univ of South FL (USF) due in great part to the many wonderful teachers she herself has had over the years.
3. 1st Vice President-Joan Brinton
  - a. Introduce guest:
    - i. Elizabeth (Beth) Plocki. Beth lives on the Island and since become a Club member
4. Liz – Introduce Guests from VABI Urban Forest
  - a. Greg Vine
    - i. Greg gave an impromptu talk about the Florida Gopher Tortoise as there were 2 tortoises wandering among the picnic
  - b. Phil Ellis
  - c. Photo with Membership presenting \$20,000 check to Greg and Phil for the Urban Forest
5. 2nd Vice President-Lorraine Finizio
  - a. Summer events and plans
    - i. June 15: Lunch at Art Caffe at the Venice Art Center. (The location was originally stated as Café Venice but subsequently changed to Art Caffe.)
    - ii. July 13: Lunch, location TBD
    - iii. July 15<sup>th</sup> & 16<sup>th</sup>: Christmas in July Trolley
    - iv. Survey of the membership in August
  - b. Send pictures from summer for Facebook posting
6. Fundraising and Special Events Chairwoman - Laura Jo

- a. Fund Raising Committee meeting
    - i. May 17
    - ii. At the Library Meeting Room
    - iii. All ideas welcome
- 7. Treasurer- Kathy Moller
  - a. Reminder-Dues past due
- 8. Director At Large-Carol Alexander
  - a. Acts as a liaison between the membership and the board
- 9. Secretary-Vicki Hazle
  - a. Request to approve minutes
    - i. Joan - motion to approve
    - ii. Lorraine – second
    - iii. All approve
- 10. Meeting adjourned 12:57
- 11. Picnic Lunch