

Club Cruceros de La Paz

Minutes of the Board Meeting of April 23, 2021

The meeting was called to order at 10:10 a.m. by Commodore Teri Hagen.

Those present were Teri Hagen Commodore, Leanne Lawrence Vice Commodore, Kimberley Lafferty-Stonier Treasurer, Linda Keigher Secretary, Max Winter Director-at-Large, and Bob Walker Director-at-Large. Those members absent were Allyson van Os, Leiann Scee, and Berry Powell.

Bob presented the need for children to have cell phones and service in order to attend school via WhatsApp. The cost of a phone is 2000 pesos for a phone and nine months of service for the school year. Those that already have phones the cost is 1000 pesos for nine months of service.

A discussion ensued regarding the amount we took in from the Dental Plan of 30,450 pesos, the total amount in the Charity Fund, how they money had been allocated and what is remaining.

A motion was made by Leanne and Kimberley second to switch the 15,000 pesos which had been designated for the water filtering system that is no longer needed to go to the buying of phones and phone service through the Rotary Club via Bob Walker. The motion was carried unanimously. Also included in that motion was to give 10,000 to Voz de Ninos and 10,000 to St. Vincent de Paul. Teri is to check to make sure the funds are needed by both organizations before disbursing the funds.

Teri is to write an email to the membership giving an update on Club Cruceros, encouraging people to renew their membership and to ask for contributions. Bob Walker to help with this.

Kimberley suggested Patsy Verhoeven, Shirleen Kisrow and Cindy of La Paz Yachts be contacted to do the audit after the books are closed next week.

The meeting was adjourned at 11:23 a.m.

Respectfully submitted, Linda Keigher