
Motion approved unanimously.

VII. Directors Report / Informational
a. Director's Report

Discussion 1. Director's report was discussed. Slightly different format was used. Will try this for a couple months.

VIII. **We lost Quorum at this time and the remaining action items will be in next month's meeting.**

Discussion:

Next meeting at: February 6, 2024

<https://us06web.zoom.us/j/83805442068?pwd=mnVZoR0TGenaYE0rYNo7flBb3Jxl8G.1>