

FRIENDS OF ROSEVILLE PARKS
Board Meeting Minutes
December 7, 2021

President Kori DeJong called our meeting to order at 7:06 pm after a social hour consisting of delicious refreshments provided by the Board.

The Secretary's Minutes were approved as submitted.

The Treasurer's Report will be placed on file for audit. Michele suggested that we have the books audited again. Motion was made and seconded to have the books audited; motion passed.

Election of Officers and Board: The slate of officers was presented as follows:

President: Debby Willmus

1st VP: Kori DeJong

2nd VP: Linda Carlson

Past President: Kori DeJong

Treasurer: Jill Anfang

Recording Secretary: Sheila Stolpe

Corresponding Secretary: Michele Lind

Membership: Nancy Robbins

Archivist: Linda Carlson

Board Members – New 3-year Term: Jill Anfang, Kori DeJong, Norma Forbord, Michele Lind, Leslie Norsted

New Board Member Candidates: Laura Peterson (nominated by Kori DeJong) and Chelsea Witwicke Brandt (nominated by Sara Stafford)

Motion was made and seconded to accept the slate of officers and board members as presented. There were no further nominations and the motion passed unanimously.

Leslie acknowledged and thanked Kori for her GREAT leadership this past year. THANK YOU, KORI, FOR A JOB WELL DONE!!!

There was no further business and the meeting was adjourned.

Respectfully submitted,

Sheila Stolpe
Recording Secretary