Board Meeting Minutes Saturday, April 22, 2023 at 10 am Maryville Corner Market 800 Montvale Road Maryville, TN 37803

1. The Meeting Convened at 10:15 am

Present: Jim Volk, president; Jim Tedford, Treasurer; Jennifer Hackler, membership chair; Chris Hackler, welcome chair; Ann Tedford, social chair; Hannah Volk, secretary; and from the neighborhood Bill& Sabrina Coopman, Sally Mullins, Tiffany Guess, Jarrod Miller, Jason Emert; and Guest Amanda Gillooly, Executive Director of the Maryville Downtown Association

2. Approve Board Meeting Minutes of March 6, 2023 (PDF)

Motion made by Bill, seconded Jennifer carried unanimously

3. Confirm the email approval of expenses related to the Progressive Dinner in the amount of \$719.25

Motion made by Ann, seconded Chris carried unanimously

4. Confirm the email approval of expenses related to the Annual Meeting in the amount of \$200.00

Motion made by Jim T, seconded Bill carried unanimously

5. PayPal Account Closed

After closing the account Chris Hackler wrote HCHNA a check for the balance, \$611.14. PayPal sent HCHNA that same amount so we need to reimburse Chris the \$611.14.

Motion to reimburse Chris Hackler in the amount of \$611.14 made by Bill, seconded Ann carried unanimously

6. Adjournment was at 10:17 am

Motion to adjourn made by Jim T, seconded Chris carried unanimously

Current Board: Jim Volk, president; Ariane Schratter, vice-president & immediate past president; Jim Tedford, Treasurer; Jennifer Hackler, membership chair; Chris Hackler, welcome chair; Heather Bowen, newsletter chair; Bond Almand, member-at-large; Ann Tedford, social chair; Brad Hardin, member-at-large; Hannah Volk, secretary