

Harmony Board of Directors
Minutes for April 26, 2023

Present: Rita, Mary, Tom, Angie, Natalie (zoom), Emily, Linda (zoom)
Staff: Colleen, Lisa

- Call to order at 6pm
- Check-in: Introductions and welcome to Emily and Linda
- Business
 - Affirmed officers:
 - Rita Chamblin, Chair
 - Mary Overlie, Vice Chair
 - Tom Staker, Treasurer
 - Mary Overlie will also temporarily take on the role of Secretary
 - Natalie indicated interest in learning about Board Conscience role; she'll visit with Rita about it to learn more
 - Code of Conduct/Conflict of Interest – all but one form was turned in; Natalie will email her form
- Orientation: Board members presented on Harmony's history, board process, and policies
- Closing
 - Process reflection by the group
 - Group photo and summary for website
 - Next BOD meeting is May 31, 2023 @ 6pm at 309 Building
 - Meeting adjourned at 7:25pm

Rita Chamblin, Board Chair