

The meeting was called to order by Susan Fallon, Chair at 6:07 pm and roll call of those present taken.

Present: Becky Mann

Susan Fallon

Jessica Grasby

Kaitlyn De Jesus

Veronica Forrester

Vicki Ferris

The quorum of members was reached.

1. Annual nominations and elections were held; all votes were unanimous. Results are:

Chair: Sue Fallon

Vice Chair: Vicki Ferris

Secretary: Jessica Grasby

Treasurer: Veronica Forrester

2. Vouchers of \$2,084.19 were presented for review and accepted. The cash drawer and petty cash holdings were presented for verification. December's bank statements were verified. A motion to accept all was made by Kaitlyn De Jesus and seconded by Sue Fallon. Accepted Unanimously.
3. A motion to adjourn the meeting at 6:54 was made by Kaitlyn De Jesus and seconded by Jessica Grasby.

Next board meeting February 9th, 2026, at 6pm

Respectfully Submitted: Jessica Grasby