



ORLANDO MUSIC CLUB

MEETING MINUTES

Date: Friday, May 20, 2022 Noon

Location: Zoom

In Attendance:

Italo Brett

Tisa Marsh

Lisa Moore

Amy Duncan

Tina Gant

Janice Parks

Shelley Matthews

Natalia Kalugina

Balina Smith

Priscilla Heffield

Italo: Welcomes and thanks the Outgoing Board.

Announces Tisa Marsh moving out of State, Natalie Kalugina retiring

Old Business:

Minutes from meeting, April 2022

Tisa (see Minutes from April 2022)

Financial Report:

Natalie (Same as April see report from April 2022)

New Business:

Tisa read new Board Nominee Biographies

- **Vote to amend bylaws**

-Italo

Motion was made by Italo to extend Board members' ability to serve two terms if re-elected.

Vote was passed unanimously.

- **Vote new officers for Orlando Music Club**

-Tisa

Motion to Vote for the following nominees to serve :

Elaine Knight, President

Tina Gant, Vice President

Balina Smith, Secretary

TBD, Treasurer

Italo Brett, Member-At-Large

Vote was passed unanimously

- **Motion was made by Tina to vote to send delegate(s) to FFMC Senior Convention June 23-June 25, 105 Brightman Blvd, Jacksonville, FL
Holiday Inn Express Suites
OMC will send 3-4 delegates
Tina motioned to support delegates up to \$300.00; Tisa 2nd Motion**

Vote was passed unanimously

- **Appoint Audit Committee Incoming President by June 30,2022**
- **Closing remarks from outgoing Board Members**
Tina Gant

FFMC Senior Convention 102nd

Thursday, June 23 - Saturday, June 25

[Holiday Inn Express Suites](#)

10573 Brightman Boulevard

Jacksonville, Florida 32246

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