



RGV Road to Recovery Board Meeting Minutes 05/28/2024

Board Members:

Present: Steve Eisenhauer, Lolita Hill, Zoraida Martinez, Suzanne Eisenhauer

Absent: Joel Morales, Terry Westerman, William Tucker

Quorum present: Yes

Proceedings:

Meeting called to order at 5:30 p.m. by President, Steve Eisenhauer

- I. No unfinished business
- II. New Business
 - a. Steve asked to put a board meeting schedule in place. It was discussed and a proposal was made to have the meeting every three months on the last Tuesday of the month at 5:30 p.m., thus making the next meeting on Tuesday, August 27, 2024. Motion to accept this schedule, seconded and passed.
 - b. Steve requested an amendment to Article IV, Section 5. Checks will require only one signature unless the amount exceeds \$1,000. The treasurer is able to write all checks. An account will be opened at Texas National Bank. Motion to accept this **Resolution**, seconded and passed.
 - c. Steve requested installation of appointed officers; as follows:
 - President, Steve Eisenhauer
 - Vice-President, Lolita Hill
 - Secretary, Suzanne Eisenhauer
 - Treasurer, Zoraida MartinezMotion to accept, seconded and passed.
 - d. Steve addressed the Articles of Incorporation (AOI) as needing the secretary's signature, motion to accept, seconded and passed.
 - e. Steve brought up a need for a forms system, it was discussed and decided to keep electronic and hard copy of our forms, Steve stated he will develop this, motion to accept, seconded and passed.
 - f. Steve addressed policies and processes, more discussion needed on this subject.
 - g. Lolita is willing to provide necessary training in the future as needed, all appreciated this.
 - h. Steve is working with a freelance writer, digital marketer and is negotiating a price for this.

Closing:

Next board meeting will be August 27, 2024 at 5:30 p.m.

Meeting adjourned at 6:30 p.m.

Submitted by Suzanne Eisenhauer, Secretary

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