



Board Meeting

Date: June 12, 2025

Location: Virtual - Zoom

<https://calmhsa-org.zoom.us/j/83549432924?pwd=BIInLY6XOF3EoyjAHf3efLtVEavE65w.1>

Meeting ID: 835 4943 2924

Passcode: 381481

Call to Order:

In Attendance:

Minutes:

Agenda

Reports:

President's Report - Lorena Campos

Vice President's Report - Alan Kemp

Treasurer's - Liz Fuller

Membership Report - Vanessa

Book Sales Report - Joy Kick

Librarian's Report - Lisa Cano-Loomis

Old Business:

- Oakley Summer Fest & Parade
- Fundraising
- Digital Payments

New Business:

- Summer Reading & Party
- Members meeting

Meeting adjourned:

Next Meeting: July 16, 2025 - 6:30PM | Location: Zoom (?)