



## Board Meeting

Date: August 20, 2025

Location: Virtual - Zoom

<https://calmhsa-org.zoom.us/j/86108034323?pwd=CC3e9i3VgKTBjMadKZeohuvtEw3oQg.1>

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 - Vannessa Cendejas

Book Sale Chair's Report - Joy Kick

Fundraising Chair's Report - Kerry Harvey

Librarian's Report - Lisa Cano-Loomis

#### Old Business:

- Fundraising - Upcoming
- Members Meeting/Event
- Outreach events

#### New Business:

- Donor Appreciation - emails, notes, cards
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Meeting adjourned:

Next Meeting: September 17, 2025 - 6:30PM | Location: TBD