



**St. Andrews Society of Los Angeles
Minutes of the General Board Meeting January 31, 2024
Conducted via ZOOM**

Officers

- Kimberlee Bradford - President
- Richard MacKenzie - Vice-President
- Sallie Olmsted - Vice President
- Neil Steven – Vice President
- Eilidh Griffith – Secretary
- Kim Attebery – Assistant Treasurer

Trustees

- Charles Hay
- Shawn Ledingham
- Tracy Weisert
- Jessica Baemar

Other Members

- Patrick Benn
- Rebekah Adams

Not present

- Ian Skone-Rees - Past President
- Charles Hay
- Andy Brasted
- Susan Craig Winsberg

The President and the Secretary confirmed a quorum.

The meeting was called to order by Society President **Kimberlee Bradford** at approximately 7:04 pm and she welcomed our board. **Kim Attebery** read minutes from past meetings. Motion made to accept all minutes from prior meeting was **passed**.

Treasurer's Report

- Sales tax and taxes are paid up to date but final numbers will be presented at AGM.

Nominating Committee – Rebekah Adams

- Committee recommends **Patrick Benn** and **Anthony Arnello** for the board.

AOB

- Trustees **Susan Craig Winsberg** and **Shawn Ledingham** are terming out.
- Secretary **Eilidh Griffith** stepping down.

Meeting Adjourned at 7:26 pm

Respectfully Submitted by

Eilidh Griffith

Secretary

St. Andrews Society of Los Angeles