

## **2024 DISTRICT 5 CPI ANNUAL MEETING**

**MAY 1, 2024**

**Drury Inn**

**St Louis, Missouri**

The meeting was called to order at 12:52PM by Executive Director Barbara Hall.

**Roll Call** was taken by Alternate Director Charmaine Pritchard with a quorum present.

**ByLaws** changes were presented by Linda Bridgeford. Mary Jo Mularz and Linda Bridgeford were on the ByLaws committee. In Standing Rule #1, New York will be added back in because of a member potentially still living there. There are some members that we are unsure of their home address/location. Cindy Westenhofer will send the spreadsheet with all the addresses to Linda Bridgeford, Mary Nebeker & Mary Jo Mularz. The three of them will start contacting members (sending a note or calling) to get updated addresses & phone numbers on those not on Facebook. Barbara Hall requested if they speak with any members, ask them to keep in touch so we can keep our information updated and to advise us of anyone (or family member) in CPI that passes away or is hospitalized so we can send a card.

**Financials & Budget** was presented by Steve Lindgren. The only expense we had was the Jim Lucas Scholarship given for \$1000. We received \$2000 CPI Scholarship grant and Sue Huesing bequeathed \$5000 to CPI District 5 to be used for the Scholarship Fund. The checking account balance as of April 30, 2024 is \$7346.46 (for which \$7000 is designated for future Scholarships given). Since Sue Huesing bequeathed the \$5000 to District 5 with specific instructions that money to be used for Scholarships, Barbara Hall renamed the Jim Lucas Scholarship to the Susan J Huesing Scholarship (with Charmaine Lucas Pritchard's blessing). We will be giving out two (2) \$1000 scholarships this year.

**Secretary's Report** from the 2023 District 5 CPI Annual Meeting were approved by e-mail as presented.

**Nomination and Appointments** – Mary Jo Mularz moved that the current officers serve as directors for 2024/2025 year. Linda Bridgeford seconded and the motion was carried.

**Directors:** Barbara Hall

Steve Lindgren

Charmaine Pritchard

**Correspondence** that Barbara Hall had received was an e-mail she received from Barb Hinman wishing everyone well.

**Announcements** – None

Meeting adjourned at 1:06 PM.

Charmaine Lucas Pritchard, Secretary