## 2023 District 5 CPI Annual Meeting May 12, 2023 Drury Inn St. Louis, MO

The meeting was called to order at 10:41 a.m. by Executive Director, Barb Hall.

Roll call was taken by Linda Bridgeford with a quorum present.

Minutes from the 2022 Annual Meeting were approved by mail as presented.

By Laws and Standing Rules were correct as written in your folders.

Financials & Budget was presented by Steve Lindgren. The \$1,000 for scholarships have not been deducted yet so our balance is actually \$246.64. Cindy Westenhofer made a motion to approve the budget as presented and Mary Jo Mularz seconded and the motion carried.

Barb Hall advised the membership that District 5 will be applying for a grant from The Foundation for monies in the amount of two \$1,000 scholarships for next year's scholarships. We are submitting that application and waiting for approval from The Foundation.

Nomination & Appointments-Barb Hall announced none were submitted. The Directors are:
Barbara Hall
Steve Lindgren
Charmaine Pritchard

Correspondence & Announcements-none

Scholarships Winners-Barb Hall announced last year's scholarship winners were from her area. This year they have not been announced. We need another reader so we have three opinions of the best essays. Jean Jervis said she read them and if Steve had received her results. He had not. Jean will submit that information to him and then Steve can announce the winners.

The meeting was adjourned at 10:51 a.m.

Linda Bridgeford