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| Meeting Type: | Regular Meeting of BoD i.e. This is the meeting that Directors (members of board of directors) hold from time to time, but no less than once every 3 months as per bylaws. | Date: | DayOfWeek, DD-Mon-YYYY |
| Time: | 7:35 – 8:30 PM |
| Meeting announced: | By <name, date, method > | Location: | JCC, coffee shop |

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| ***Board of Directors:*** | ***Name*** | ***Attended*** | ***Absent*** |  | ***Other Invitees*** |
| President | Irina Kuperis |  |  |  |  |
| Secretary |  |  |  |  |  |
| Treasurer | Naomi Manuel |  |  |  |  |
| Volunteers | Svetlana Bogdyuk |  |  |  |  |
| Brand & Apparel | Laura Wright |  |  |  |  |
| Registrar | Melissa Huff |  |  |  |  |
| Social | Gail Ruzika |  |  |  |  |

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| ***#*** | ***Agenda Item*** |  | ***Minutes*** |
| 1 | Approval of Last meeting minutes |  |  |
| 2 | Adjustments to and Confirmation of agenda for today. |  |  |
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