

**Minutes from the Independence Squares Board Meeting
June 3rd, 2025, at 8:30 PM**

Board Members in Attendance: Chris, Cindy, Eileen, Katherine, Kellie, Marika, Sarah, Steve

Board Members Absent: Dave T.

Guests in Attendance: Arin, Betsy, Deb, George R., Mary Kay, Mike, Ron, Will

Steve called a meeting of the Board directly after the Annual Meeting. Volunteers are needed at the upcoming “job fair” to set up tables, etc., and Mary Kay and Marika volunteered to help.

Finance Committee

This year’s Finance Committee will consist of Steve, Marika, Chris, and the Treasurer (Katherine and Cindy as co-Treasurers).

Steve recommended that the signers on the financial accounts should be himself, Katherine, and Cindy. There was a discussion about whether to add Marika as a signer, and the Board ultimately decided against this.

Steve made a motion for the Board to give authority to Katherine, Steve, and Cindy to be signers on the Independence Squares PNC account. Marika seconded. The motion passed with six votes in favor and one Board member absent.

Per the recently amended by-laws, Katherine and Cindy cannot sign any contracts or authorize the disbursement of funds together.

The meeting adjourned at approximately 8:50 PM.

The next Board meeting will be on June 17th.

Respectfully submitted,
Sarah
Secretary, Independence Squares