

A quick recap of the 8/7 meeting from Montana Burns:

Only 3 BOD members present (Greg Soll, Catherine Lumenello & Montana Burns) Quorum is not met.

1) Postponing of minutes and treasurer's report (\$304.70 for coffee social, PO box annual renewal fee of \$176 on 8/31/23)

2) Women's and Cancer conference on Friday, 9/29 8 am-4 pm Davis Center. We need to register if we want to participate ASAP. It is free for non-profits. We just need a board member to volunteer and Julie will coordinate the experiential (free acupuncture) piece.

3) Update from Julie —> potential Medicaid coverage for acupuncture with PATH study

4) Volunteer flood clinics follow-up - Greg and Hannah volunteered at the Intervale, Li and Julie did in Montpelier. We still have extra supplies.

5) Prep for annual meeting 11/4, WRJ, time 9-12 meeting & 1-4 pm CEU class. Greg will email the listserv asking for teacher volunteer submissions by 9/1 and we need to decide officially by 9/11. Invitations complete with the President's letter, agenda, class info, and membership benefits need to go out by 9/22.

6) Other business, coffee social went well!

7) PO box update - no news, Greg moved and did not check it this month

8) Next meeting in September - **Monday, 9/11 6:30-7:30 pm** (delayed one week because of Labor Day)