



Western Regional Button Association

3/7/2025 11 am Informal Board Minutes

In attendance: Eileen Burke-Trent, Joan Andersen-Wells, Beverly Harmon, Mika Jarmusz

Board Positions Update:

- Beverly Harmon accepted the board position of Member At Large.
- Joan Andersen-Wells who previously held the dual position of Member At Large will keep the Secretary position.

Zoom Account Renewal is up on 3/7:

- Beverly moved Zoom account renewed for the entire year, rather than paying monthly. Seconded by Eileen. Unanimously approved.

- Mika will update the Zoom account access to add Eileen's name and address as treasurer
- Eileen will make the payment using our WRBA debit card.

Next steps

Board meeting link: Mika demonstrated how to save and rename a Zoom meeting link on desktop for future use.

Copyright Permission: Eileen will draft a clause regarding copyright and permissions for content submitted to the WRBA website.

- Eileen agreed to draft the copyright clause for review by the team.
- Mika suggested revising the wording for the submission of buttons to the website, with Eileen suggesting a clarification at the top. The team agreed to further discuss the quorum for amending bylaws at the next meeting.

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Member Letter: Board members to review and approve the draft announcement about Beverly joining as a member-at-large.

Quorum Requirements: Board to clarify for amending bylaws at the next meeting.

Open proposal for prospective recipient organizations: to not mention funding details.

Board members should try making changes in the shared Google document and report any issues to Mika.

Meeting Adjourned a few minutes after noon. Eileen plans a trip to Ukraine in May, where she previously worked with a humanitarian organization. She also mentions that her son, a Russian linguist, is returning to the front lines in Ukraine. We send prayers for his and her safety.

Next meeting on March 21st at 11 AM.

Adjourned 12:15.