

P.I.E. Board Meeting Agenda
When: Monday February 12, 2024, 5:00 PM
Where: McCully's at 61 Kettle Harbor Drive
This meeting is open to ALL PIE Members and Island Residents

Call Meeting to Order:

Roll Call:

Approve Minutes of January 8, 2024, Meeting:

Treasurer's Report:

Correspondence Report:

Website:

Committee Reports:

- **Administration** / Lindsay Yates, Chair
- **Communications** / Deb Knighten, Kelly Lube, Susanne Stubbs, Co-Chairs
- **Membership/Welcome** / Deb Knighten, Chair
- **Island Watch** / Linda Cotherman, Chair
- **Info Central:** Susanne Stubbs, Chair
- **Island Kids Scholarship Fund** / Kelly Lube, Chair. Member: Amy McCully
- **Nominating** / Amy McCully, Chair. Member: Deb Knighten
- **PIE Action** / Meryl Schaffer, Chair. Members: Linda Cotherman, Lindsay Yates
- **PIE Social** / Kathy Sickles, Chair. Members: Kelly Lube, Amy McCully

Old Business (updates):

- **Community Planning:** No news. Still Waiting on the county.

New Business:

- **Committee Assignments:** See above.

Comments from Guests

Adjournment