

P.I.E. Board Meeting Agenda
When: Monday, December 9, 2024, 5:00 PM
Where: Meryl Schaffer's House 141 Kettle Harbor Drive
This meeting is open to ALL PIE Members and Island Residents

Call Meeting to Order:

Roll Call:

Approve Minutes of November 11, 2024 Meeting:

Treasurer's Report:

Correspondence Report:

Committee Reports:

- **PIE Social** / Kelly Lube, Chair

- **Administration** / Lindsay Yates, Chair

- **Communications/Website**/ Deb Knighten, Ember Harker & Susanne Stubbs, Co-Chairs
 - 1. Logo discussion

- **PIE Action: Central Sewer** / Meryl Schaffer, Lindsay Yates & Linda Cotherman, Co-Chairs
 - 1. Sewer fundraiser- Ember Harker

- **Membership/Welcome** / Deb Knighten, Chair

- **Island Watch** / Linda Cotherman, Chair

- **Info Central:** Susanne Stubbs, Chair

- **Island Kids Scholarship Fund** / Kelly Lube, Chair
 - 1. Hunter Barrett-Smith-Nominee

- **Nominating** / Amy McCully, Chair

Old Business (updates):

New Business:

Comments from Guests:

Board Discussion – Non-agenda Items:

Adjournment