

P.I.E Board Meeting Agenda

When: Monday Dec 8, 2025

Where: 61 Kettle Harbor Dr

This meeting is open to ALL PIE members and island residents

Call meeting to order

Roll Call

Comments from guests

Recording Secretary: Approve last month's minutes

Corresponding Secretary Report

Treasurer's Report

Committee Reports:

- **Administrative:** Deb
- **Action:** Linda
- **Social:** Kelly
- **Info Central:** Susanne
- **Island Updates:** Linda
- **Community Liaison:** Linda
- **Scholarship:** Kelly
- **Membership:** George
- **Communications:** Ember
- **Nominating:** Nomination of new board member, Kenya Leonard

Old Business

- Committee chair notes for annual meeting to Amy

New Business

- PIE(member) borrow program

Non-Agenda Items

Adjournment