



FACRL Board Meeting Minutes
Tuesday, March 10th, 2020; 3:00 pm EDT
[Meeting slides](#)

Invitees: Craig Amos, Sandy Avila, Guy Cicinelli, Becky Donlan, Jaime Goldman, Michael Meth, Suzette Spencer, Alyssa Koclanes, Rachel Cooke, Kearin Reid, Cristy Moran, and Mark Marino

Attendees: Craig Amos, Guy Cicinelli, Becky Donlan, Jaime Goldman, Rachel Cooke, Cristy Moran, and Mark Marino

Absent: Sandy Avila, Kearin Reed, Alyssa Koclanes

Call to Order

The meeting was called to order at 3:00 pm.

Amendments to the Agenda

No new items to add.

Approval of the Agenda

Agenda approved.

Old Business

New Business

Officer/Liaison Reports

1. **President-** Craig

Craig led a discussion on how to handle Treasurer duties, as Suzette has taken a new position out-of-state. We discussed how much we appreciated her service and her position will not be easily filled. Craig planned to follow up with Alyssa after the meeting to get her thoughts.

2. **President-Elect-** Alyssa was absent so nothing to report.

3. **Past-President-** Becky

4. **Secretary-** Sandy was absent so nothing to report.

5. **Treasurer-** Suzette

6. **Communications Manager-** Guy Cicinelli

7. **Legislative Liaison-** Mike Meth

Committee Reports

1. **Membership** - Rachel Cooke
No update from Membership.
2. **Marketing and Communications** - Guy Cicinelli
3. **Sponsorships**- Becky Donlan

Review Meeting Outcomes and Action Items

Announcements

- Next Board Meeting online on April 13, 2020 at 3:00 pm.

Meeting adjourned at 3:30 pm.

Respectfully submitted by Members of the FACRL Board