

Regular Board Meeting
January 12, 2024 1:00 PM
Conference Room
123 Friends Street
New York City, NY 11111



1. Call to Order
Chairman, Monica Gellar called the meeting to order and took Roll Call
2. Pledge of Allegiance
Student lead pledge of allegiance.
3. Consent Agenda
 - A Approval of Agenda
 - .
 - B. Approval of Last Month's Meeting Minutes
4. Public Comment
No public comment.
5. Action Items
 - A Vote to have mashed potatoes with lumps at Friendsgiving
 - .
6. Reports
 - A Director's Report - Review Janice & Chandler's relationship timeline
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 - B. Finance - Review the amount of money Chandler has loaned Joey over 3 years
 - C. Directors Report - Review Timeline of Janice and Chandler's Relationship
7. Other Business
 - A Discuss if Ross and Rachel were really on a break.
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8. Adjourn
Meeting adjourned at X