OJSL Board Meeting 1/08/26 Meeting opened at 7:00.
Excused absences-Marci Waters, Lanie Fasulo, Shobha Gardi, Ami Levin, Terry Shoemaker

Board

President- Patty Stadler Attended Channel 41 KSHB Meet and Greet at Red Crow on February 17th. They may do a video showing some of the projects OJSL is involved in for the community.

VP- Shoba Gardi Would like more of our members to be involved in the Women's Giving Circle. This group pools their financial resources to support innovative educational projects and student needs for the Olathe school district. At this time 8 Actives and 14 sustainers belong to the group.

Secretary-Marci(Robbie sub) Cristan Phillips made a motion to accept the minutes. Shirley Fry seconded. Motion was approved.

Treasurer-Barrie, Sandy The budget was discussed. Administrative account-Executive board President Change from $750 to $400, Vice President $200 to $100, Social $100 to $0, January coffees $75 to $25 Community Trust-Homeless Outreach $1200 to $1000, Starfish $200 to $0 Have all requests for reimbursement to Barrie or Sandy by May 31st. There are still 7 Actives and 14 Sustainers that need to pay their dues

Member at Large-Teri Sympathy card was sent to Judy Bradford's family.

Admissions–Robbie An Admission's Tea will be held March 29th from 12-2 at Sweet Tea 2063 E. Santa Fe St. Committee met to create a poster to showcase OJSL activities.

Communications- Lanie Fasulo will be in charge of updating the Bluebook.

Community Needs-Ami Levin Groups receiving Community grants were approved by the board. Robbie seconded

They are:

1. Olathe East High School Hawks Fund-$1,000
2. Explore Educational Funding Foundation-$1,000
3. Starfish-$6,000
4. Health Partnership Clinic-$2,000

Fundraising-Teri Shoemaker Other members are Kim Barker and Tracy Osterkamp. No fundraiser

Hospitality-Mary Cobb April 16 General Meeting Salad Supper OJSL Scores Banquet May 7 with the theme based on the FIFA World Cup. Foods served will represent the countries of USA, Argentina, Algeria, Netherlands, and England. It will be held at The Parkview Clubhouse 22108 W. 123rd Place

January Coffees-Susie, Shirley-Meetings all done

Nominations-Robbie The following officers will be voted on at the April 16th General Meeting Vice President- Margaret Garrett, Secretary-Virginia Bertelsen Also the Member at large and the Nominating Committee Chair will be nominated and voted on

Parlimentarian-Carla Everyone doing a great job

Placement-Ami, Carla 35 done Due March 31st

Provisionals-Carla The 6 members are Susan Brandi, Tracy Osterkamp, Laura Martley, Kim Parker, Kelly Doherty, and Lisa Jacober. They are working with Havencroft Elementary. Their Spring projects are walking with students to Mid-America Nazarene University to view "Charlotte's Web" and in April a craft event.
Social-Cristan&Cheri March 24and an April craft night
Sustainers-Nancy M. They will have a meeting to plan their Friends of the library table

Service Projects
Bingo Day and Night-Maureen, Cheri, Sandy Both are going well
Crafters-Pam, Lanie Hope to meet again
Cyclone Closet Day and Night-Margaret, Carrie, Patty Both groups have been working hard.
Hospice House-Shobha donations are being delivered regularly
New Educators-Robbie no report
Scholarship-Anna waiting for applications to come in
Starfish-Shobha A lot of work being done the second Tuesday of each month.
Sweet 6-Ricki Jo Patty sent a letter to Johnson County Old Settlers to inform them OJSL won't be doing this event anymore
Garage Sale Roundup-Ami and Eve Everyone is still encouraged to collect household items.