**Present:** Sandy Cabelis, Terri Fiori, Chris Farra, Linda Kitson, Charles Sacks, Virginia Liberato, Susan Barbieri,
Annaiz Morales, Karen Topjian and Theresa Parker Duane

**Sandy Cabelis called the meeting to order at 4:15 PM

Presidents Report** **Sandy Cabelis**

* Sandy has found a storage unit at CubeSmart for about half the price up north closer to their homes. This will allow Board members to retrieve materials easier for in person meetings.
* We have closed the Post Office Box; mail is being forwarded to TRO
* We have paid for Dropbox for another year but will look at moving files to Google Drive in 2021.
* Due to the late dissemination of the May Minutes, an electronic ballot will be sent out next week to allow Board Members time to review and approve

**Communications Report Linda Kitson**Communication report was filed in Dropbox.
E&M contract review for three hard print magazines and a Member directory. E&M has sold two ads. The Board discussed our contract in the wake of COVID-19. Suggested that Directory be changed to a computer app. Sandy and Chris will review current contract and talk with E&M on development of an app vs a printed directory and report back to the Board on cost or holding directory next year. The Board agreed there is no value to a printed directory due to pandemic.

A motion was made that Blueprint Magazine will be digital for the foreseeable future due to COVID-19, reduced ad sales. Once all areas of New Jersey are through all phases of reopening we would return to hard print.  **MOTION:** Charles Sacks **SECOND: Virginia Liberato** **APPROVED** Unanimously

**Charity of Choice /COVID-19 Response Susan Barbieri**It was suggested that the Board select some local charities to recommend for members to support during COVID-19. Susan will develop a list based on Board discussion and create a letter to be shared with members before July 2020.

**Strategic Plan/Board Training Terri Fiori**The 2021 Strategic Planning Committee will be held on July 23rd Virtually. Please mark your calendar and block that day. Terri is getting a quote from Susan Globus for leading the Strategic Plan meeting.

The Chapter Business Conference Training will be held on September 22 & 23, 2020. Terri is currently looking for a well-known presenter to lead meetings to draw additional members to attend.

A Motion was made to adjure meeting at 7:30 PM
**MOTION:** Charles Sacks **SECOND:** Chris Farra **APPROVED** Unanimously

**NOTE: The next meeting of the NJ ASID Board will be held on Tuesday, July 14, 2020 at 5:00 PM via Zoom Meeting.**

Respectfully submitted,

Theresa Parker Duane

The Rivers Organization