

Regular Board Meeting  
September 13, 2024 1:00 PM  
Conference Room  
123 Friends Street  
New York City, NY 11111



Attendance Taken at 2:19 PM.

Greene A.Test: Present  
Chandler Bing: Present  
Pheobe Buffay: Present  
Monica Geller: Present  
Ross Geller: Present  
Rachel Greene: Absent  
Joey Tribiani: Present

Present: 6, Absent: 1.

Ross Gellar is attending virtually.

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

The board reviewed the items under the Consent Agenda.

Motion to approve the consent agenda was made by Chandler Bing and seconded by Pheobe Buffay. Motion Passed.

Ross Geller: Nay

Greene A.Test: Yea

Chandler Bing: Yea

Pheobe Buffay: Yea

Monica Geller: Yea

Rachel Greene: Yea

Joey Tribiani: Yea

Yea: 6, Nay: 1

A Approval of Agenda

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B. Approval of Last Month's Meeting Minutes

4. Public Comment

There was no public comment.

5. Action Items

A Vote to have mashed potatoes with lumps at Friendsgiving

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Motion to approve to only have mashed potatoes with lumps at Friendsgiving was made by Pheobe Buffay and seconded by Monica Geller. Motion Passed.

Monica Geller: **Nay**

Greene A.Test: **Yea**

Chandler Bing: **Yea**

Pheobe Buffay: **Yea**

Ross Geller: **Yea**

Rachel Greene: **Yea**

Joey Tribiani: **Yea**

Yea: 6, Nay: 1

Motion to Approve the parking lot repavement was made by Chandler Bing and seconded by Pheobe Buffay. Motion Failed.

Greene A.Test: **Nay**

Chandler Bing: **Nay**

Pheobe Buffay: **Nay**

Monica Geller: **Nay**

Ross Geller: **Yea**

Rachel Greene: **Yea**

Joey Tribiani: **Yea**

Yea: 3, Nay: 4

## 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