**CASF Board of Directors Minutes**

February 13, 2025 at 9:59 AM

Attending Board Members: Frank Williams, Daniel Crapps, Richard Mankin, Gil Levy, Darleen Morgan, Bishop Christopher Stokes, Brenda Thornton

Attending Team Members: Philip Kabler, Cindy Starling-Hersey, Darla Morgan

**CALL TO ORDER/QUORUM CHECK**

A quorum was not in attendance with seven Board Members present. Accordingly the meeting was informational in-nature, with its matters to be ratified during the March 13, 2025 Meeting.

**CONSENT ITEMS**

Following motion by M. Mankin, second by B. Thornton, the following were unanimously approved and ratified: (a) Meeting Agenda; (b) January 9, 2025 Meeting Minutes and actions.

**BUSINESS MATTER**

**Action item – Approve/ratify conversion of SouthState \*5844 account from checking to money market:**

The conversion of the SouthState \*5844 account from checking to money market was approved by acclimation

Following motion by B. Thornton, second by R. Mankin, the meeting adjourned at 10:01AM.