

## Short Board Meeting to Elect Officers

9-26-21

In attendance on Zoom: Rachel Simpson, Jane Hiatt, Nadine Pierre, Linda Andrus, David McArthur, Audrey Pitchford, Mike Muir

Proposal that we have a Finance Team to assist the Treasurer?

Linda needs help with budgeting – isn't familiar with Excel

We have a bookkeeper who does reports

Suggestion that we keep present officers for now:

Rachel Simpson – Chair

Jane Hiatt – Vice Chair

Linda Andrus – Treasurer

Nadine Pierre – Secretary

Motion that we keep present officers – Jane Hiatt

Second – David McArthur

Approved

Motion that Linda be empowered to create Financial Team - Jane

Second Mike Muir

Approved

Meeting times

Next Meeting 4th Wednesday, October 27<sup>th</sup> , 6:00 PM Pacific Time

Will decide later about ongoing days

Motion to end meeting

Linda Andrus

Second – Mike Muir

Approved