

Sun City Grand Art Executive Board Meeting

April 1, 2020 Minutes

To adhere to social distancing [now stay-at-home] yet take care of time-sensitive and necessary Board business the below was discussed during the 3/17/2020 planning meeting with the full knowledge that nothing could be voted on or enacted until April 1, 2020. The finalization and vote of the below issues was handled April 1, 2020 and this therefore are the minutes.

Present for March discussion: Carol Peterson - President, Susie Dickey – Vice President, Reesa Zuber - Secretary, Martha Connor – Asst Treasurer, Michelle Hansen and Lesley Cowles- Member at Large

Absent: Diane Groszko – Treasurer [3/31/20 brought up to date]

Present April 1, 2020:

All board members email with 24 hours to respond – one member did not respond

3/17/2020: Call to order @10:20

New business:

- Carol moved to add a second member at large. Second, Susie
 - All in favor - 6
 - All opposed
 - Abstained: Lesley Cowles
 - Further discussion - none
 - Motion: Passed

- Carol moved the both members at large have a vote. Second, Michelle
 - All in favor - 5
 - All opposed - 1
 - Abstained: Lesley Cowles
 - Further discussion – none
 - Motion: Passed

- Carol moved that Social “Coordinators” title changed to Social “Committee”. Second, Martha.
 - All in favor – 7
 - All opposed - 0
 - Further discussion - none
 - Motion: Passed

Meeting adjourned 3/17/2020 @10.39

Submitted by,

Reesa Zuber, Secretary