Meeting Minutes for March 30, 2020

Meeting started at 6:30 pm and was held via zoom to align with social distancing guidelines. Meeting did have a quorum.

Directors Attending: Jim Torley, Lynn Murphy, Tim Fishel, Laura Fraser, and Linda Ries

Not Attending: Lynn Holm

Old Business:

- Issues with the 2019 Constitution and Bylaws changes were discussed and the board agreed to request that the membership re-approve these changes at the July General Meeting

- Newsletter content was discussed as was possible ways to distribute it to keep costs down. Lynn Murphy, Laura Fraser and Linda Ries took action items to get pricing for sending out the newsletter.

New Business:

- Board accepted Patty Pignotti’s resignation letter

- Laura Fraser was elected to fill vacant Director positions per the bylaws.

- Possible issues with funding for the annual chipping / wildfire mitigation program were discussed. Jim Torley took the action item to find out the current status on this.

Meeting was adjourned.