

Present		Absent
Barb Jensen	Charles Cormier	Jon Engle
Doug Hughes	Erin Schoenberg	
Jane Tobal	Robert Duchemin	
Martha Nungesser		

Staff Present (copied): Harris Riordan, Mary Speer

Note: Given that this was an "electronic meeting" (e-meeting), the following motions were proposed and voted upon jointly.

Motion 1: To amend the check signing policy, adding Finance Committee members to the list of Authorized Check Signers. The policy will now read: "List of authorized check signers: Co-Presidents, Vice-President, Secretary, and members of the Finance Committee."

Motion 2: To amend the list of check signers to read:

Signer Name	Position / Title
Jane Tobal	Co-President, Board of Trustees
Martha Nungesser	Co-President, Board of Trustees
Doug Hughes	Vice-President, Board of Trustees
Charles Cormier	Secretary, Board of Trustees
Sharon Drew	Member, Finance Committee
Rob Valdez	Member, Finance Committee

"shall be authorized to sign checks drawn on the Paradise Bank Account."

12:36pm: Both motions moved by Erin Schoenberg.

12:47pm: Both motions Seconded by Charlie Cormier

By 5:57pm, All board "present" members voted in favor of both motions; none opposed.

6:00pm, Having completed all business for this e-meeting, secretary pronounced the meeting closed.