

Tuesday, August 6, 2019

Special Electronic UUCS Board Meeting to approve the Minutes of the Annual Membership Meeting held on May 19, 2019.

Attending

Benjahmin Boschee

Lynn Cardiff

John Prohodsky

Jack Tally

Robin LaMonte

Janet Stevens

Christine Ertl

Steve Ovens

Beth Anne Huffine

Jerry Nathan

A special UUCS Board Meeting was called to order via email on July 30, 2019 to approve the minutes of the Annual meeting which had not been approved at any previous board meeting and needed approval in order to be posted on the UUCS web site.

Motion:

Lynn moved and Robin seconded the motion to approve the Annual Meeting Minutes.

The email vote to approve the minutes was unanimous.