

Monday, September 28, 2019

Draft Minutes of Special Meeting

Attending

Benjahmin Boschee

Lynn Cardiff

John Prohodsky

Robin LaMonte

Janet Stevens

Julie Warncke

Beth Anne Huffine

The meeting was called to order at 6:30 p.m.

Board Action

In response to a Small Claims filing the Board met.

Janet moved and it was seconded that UUCS respond to a Small Claims filing and that Benjahmin be authorized to pay the filing fees of \$99 from the contingency fund. The motion passed with 6 in favor and 1 abstention.

Beth Anne, Board secretary, will send the needed form to the bookkeeper regarding payment.

Meeting was adjourned at 7:30 pm