

To be signed by all Trustees at the December Meeting

Action Without a Meeting from 11/27/2023:

John-Michael moves to bring Parnella Baul and John Walczak onto the Board to fill their Trustee positions vacated due to a procedural error which occurred at the 2023 Annual Meeting on November 15, 2023. Rebecca seconds the motion.

John-Michael, Rebecca, Michael, and Karen all voted in favor. Motioned carried.

John-Michael moves to have Parnella Baul fill the Treasurer position on the Board. Rebecca seconds the motion.

John-Michael, Rebecca, Michael, and Karen all voted in favor. Motioned carried.

John-Michael moves to have John Walczak fill the Vice-President position on the Board. Rebecca seconds the motion.

John-Michael, Rebecca, Michael, and Karen all voted in favor. Motioned carried.

DRAFT