

MINUTES

1. **Call to Order:** The regular monthly Board Meeting of the MAD was scheduled on Tuesday, October 22, 2019, at 7:00 P.M., at the Molalla Aquatic Center's (MAC) meeting room. Due to an absence of a quorum, the Board Vice-President telephoned MAC and canceled the meeting.

1.1 Roll Call:

Board of Directors (BOD):

Staff:

Jennifer Swink, Recording Secretary (JS) left at 7:15 pm

Absent:

Neal Lucht, Board President Chair (NL)
Paula Beck, Board Vice-President Chair (PB)
Teresa Steinbock, Board Treasurer (TS)
Rick Gano, Board Secretary (RG)
Claire Ferlan, Board Member (CF)
Melissa Georgesen, Aquatic Director (MG)