Monterey Bay Area Scent Work Special Meeting Minutes Holy Eucharist Catholic Community Corralitos, CA July 30, 2018 12:30pm

Roll was taken

Present were: President Sara Mattson, Corresponding Secretary Wendy Spradlin, Treasurer Jan Ragan, and Secretary Teresa Locatelli

Members: Jill Kessler Miller, Tammy Bogard, Estella McElwain, Alan McElwain, Pam Durkee, Julie Craig, Cheryl Sopkin, Michael, Sopkin, Janice Rose, Lisa Pizzo, Rhonna Dias, Mark Dias, Cindy DeAngelo, Doug Hutmacher, Terry Hutmacher, Cheryl Smith, Gillian Norris, Marcia Hodes, Dipti Kureshi, Dan Roy, Jim Mattson

Absent: All members in good standing not present

Quorum present - yes

Meeting called to order by Sara Mattson at 12:35pm

Ballots were passed out to all members. Ballots listed all revisions to Bylaws. Wendy Spradlin explained revisions and ballot. She reported the MBASWC Board recommended approval of all the revisions. Ballots were collected and counted. The vote was unanimous to revise the Bylaws as recommended by the Board.

Meeting adjourned at 12:42pm MSP (Rhonna D., Dipti K.) All in favor, none opposed