

EHTYO - Special Board Meeting  
August 10,2021

Meeting called to order at 8:30 pm

Pledge of Allegiance

Roll call: Dominic Branca, Denise Savastano, Jen Shaw, Chastity Branca, Helen Ginis, heather Hoke, Bud brubaker, Bayta Dickens. Absent: Terri Miichleni- excused, Jessica Canizarro.

Motion made by Dominic to Omit #4 for editing agenda.

Motion to accept agenda

Dominic- Reason for this meeting is to inform the public our treasurer has resigned, and we need to nominate and vote in a new treasurer. We gave the public 48 hours notice, wrote it all over social media and posted it on our website and gave notice to the rec board.

Bayta motioned to nominate Jennifer Germana fr treasurer, Jen second all in favor.

Dominic- ANy other nominations ?

Voting

Yes- 8 No-0 Abstain- achilleas ginis.

Congratulations Mrs. Germana. Monica's books are great.

Dom thinks for roll call we should go through each board member with a vote.

Chas- we did follow our bylaws tonight, since it was an executive seat we only needed one night of nominations and voting.

Dominic motions to close meeting, Helen 2nds. All in favor.

Next meeting is August 18, 2021 @ 8:15pm