

**North Shore Alano Club
Board of Director's Meeting**

Sept 20, 2020

Reminder: What happens in Meetings- Stays in Meetings.

Attended:

Bill M	Kim R
Brett D	Lance B
David B	Rick S
George S	Tom T
Greg N	Vince H
Jeannette	

Jeff not in attendance- medical

Meeting opened at approx 2:07 pm by Tom T.

Confirming: Silver & Co to remain as Lawyer- Agreed

Election of Board Positions

MOTION: To elect Tom T as Chairperson made by Vince H, seconded by Bill M- PASSED

Vice Chairperson- available

Secretary: David B- acclamation

MOTION: To appoint Jeff B to the Board made by Tom T, seconded by Bill M- PASSED

Minutes not presented.

Financial report not presented.

Meeting closed at approx 2:20

Kim Reid

Oct 05, 2020