

Minutes of Initial 2022-2023 Tide West Board meeting following General Meeting

Meeting called to order at 1:20 pm

In attendance:

Greg Anderson
John Holterman
Eric Killian
Tim Reed
Margie Smith

Carryl Brown was unable to attend
Mary DeHart announced her resignation from the board

Notes:

- The following positions were approved by 5-0 votes:
 - President: Tim Reed
 - Vice President: Greg Anderson
 - Secretary: Eric Killian
 - Treasurer: John Holterman

- Marlene Reed will continue to volunteer to help the Treasurer with book-keeping

- Action Items:
 - Eric to write letter to Bank of the Pacific instructing them to add John as signatory to our accounts (Marlene sent them a letter earlier removing Mary)
 - Tim to find who has the extra bathroom keys – possibly John Doherty?
 - Tim to find who has the archive materials that were stored by the previous archive committee – possibly Mary?
 - Tim to appoint replacement for Mary
 - We will work over email to schedule the special vote that was raised during the General Meeting

- Next meeting – September 17th at 11am. Tim to schedule location and create announcement for members

Meeting adjourned at 1:45 pm