

CALLED SPECIAL E-VOTE ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

December 29, 2020

Attendees:

Beth Fraser, President	√	Paul Richards, Dir. Vocational Service	√
Jeff Patterson, President-Elect	√	Janet Leister, Dir. Int'l Service	√
Ryan Herath, Vice President	√	Edith Larson, Dir. Club Service	√
Mark Johnson, Past President	√	Casey Auvé, Dir. Community Service	√
Barbara Lindberg, Secretary	√	Mike Neumeister, Dir. Youth Service	√
Erin Monroe, Treasurer	√		

E-voting opened: 8:47 a.m.

Secretary: Barbara Lindberg

Location: Email Vote Meeting

A unanimous vote of approval was required and proper notice was sent to members as to date and time of vote.

ISSUE: UPDATING OF SIGNATURE CARDS AT MOUNTAIN PACIFIC BANK

Good morning, board members,

Mountain Pacific Bank has discovered that we have inadvertently neglected to update our signature card at Mountain Pacific Bank with officer changes, and Erin Monroe right now does not have access to the bank accounts that are there. We need a unanimous approval vote to update the signature cards to verify the following:

President: Beth Fraser

Past President: Mark Johnson

Secretary: Barbara Lindberg

Treasurer: Erin Monroe

Thank you,

Barbara Lindberg, Secretary

Rotary Club of Lynnwood

A unanimous vote of approval was received via email vote from all board members on December 29, 2020 by Barbara Lindberg, Secretary for the list of designated signers.

E-voting adjourned at 11:05 p. m.

Respectfully submitted,

Barbara Lindberg, Secretary

Rotary Club of Lynnwood