

Special Meeting:  
February 26, 2019

Attending: Scott, Elana, Anna, Lexi, Gretchen, Kim, Frank, Martha,  
MaryAnn (Bookkeeper)

Steph Mercato sent a test message to Scott with intent to resign. Haven't heard from her since Feb 11<sup>th</sup> despite multiple efforts to contact him.

Transcript of that text: *"Hi SCOTT I haven't called you back. I haven't even checked wrra email I think in a week bc work has been so crazy. I've given a lot of thought. I need to resign from the board. It's much different and much more time intensive on tactical issues than strategic than other boards I have sat on. I'll call you later today after I get done with a few meetings."*

WE sent email asking for letter of resignation, email, quickbook passwords, credit card and no response.

***Scott made a motion : to remove Stephanie from the board because of her test message indicating her intent to resign and our inability to contact her for 3 weeks and no response at this critical time as Treasurer.***

***Anna Seconds motion.***  
***All in favor, no opposed.***

Megan was asked to come on as acting Treasurer and Kathy agreed to help her.

***Scott moves that we appoint Megan Patton as acting Treasurer.***

***Frank Seconds***

***All voted in favor. Motion passed.***

Are we required to fill the board position that is now empty?