

## Special Board Meeting

January 18, 2018

The meeting was called to order by President, Richard Stoll. Roll call was called. Fran was present by "face-time", Carolyn, Ruth, Gwen and Anita were present. A quorum was present.

Richard announced that Fran was stepping down as Vice-President and assuming the position as Secretary. She confirmed this move. All board members accepted this. That leaves the Vice-President position open and one Director at large open.

The Audit committee was discussed.

The game night was discussed. Fran assured the board no one needed for set up.

Future events remain the same.

Fran moved that we adjourn, Ruth second the motion. Motion carried. The meeting was adjourned at 7:15 pm