

Red Press Society

Special Resolution Meeting

June 16, 2017, 1:30 PST, 1:30 PST

Present:

Jess Wind

Dessa Bayrock

Katie Stobbart, Ex Officio

Aymee Leake, Treasurer

Absent:

Jessica Milliken, Member-At-Large

1. CALL TO ORDER

- Called to order at 1:36 p.m. PST.

2. APPROVAL OF AGENDA

- All in favour of agenda as presented.

3. MOTIONS

3.1 Whereas Tony Biondi has stepped down from the Red Press Society board, be it resolved that he be removed as signing authority for Red Press Society.

- Dessa moves.
- Aymee seconds.
- All in favour. Motion passes.

3.2 Whereas Tony Biondi has been removed as signing authority and the board only has one current signing authority (Katie Stobbart), be it resolved that Jess Wind and Aymee Leake be additional signing authorities.

- Aymee moves.
- Dessa seconds.
- All in favour. Motion passes.

3.3 Whereas Tony Biondi has submitted a reimbursement request for \$485.52, reflecting money spent on expenses for Red Press Society, and whereas the board has reviewed it and found it accurate, be it resolved that Red Press Society reimburse Tony Biondi for \$485.52.

- Aymee moves.
- Dessa seconds.
- All in favour. Motion passes.

4. NEXT MEETING DATE AND TIME

- The next meeting is set for July 11 at 3 p.m. PST, location TBA.

5. ADJOURNMENT

- Meeting adjourns 1:46 PST.

SIGNED



Jess Wind, President



Dessa Bayrock, Secretary



Aymee Leake, Treasurer



Katie Stobbart, Ex Officio