

BOARD MEETING Nov. 6 2018

Meeting called to order 7 PM

Minutes Of Meeting Oct. 20 2018 approved.

Officers present: Darlene Cross, Pres; Ryan Wolfe, V-Pres; Susan Bockmeyer, Sec; Nishi Jadcak, Treas;

Directors present: Magda Hirata; Lisa Press; Mimi McGowan

Committee reports

President: Discussed issues of accessibility to board meetings.

Motion 2018..14 by Ryan Wolfe second by Nishi Jadcak, All board officers & members to have access to recordings of meetings. Motion passed with 5-Yes 2-No. Motion passed.

V. Pres. Ryan Wolfe..nothing to report.

Sec. Report; Susan Bockmeyer stated she has opened a new APONC facebook page. In addition the member directory is in motion and being compiled for distribution.

Treas. Report. Bank account is opened @ Bank of America and funds received from previous board was \$20729.98. Present balance \$21920.27. Ryan suggested and all agreed that any check larger than \$1000 be approved by board.

Motion 2018..15 by Ryan Wolfe second Darlene Cross; any check Nishi Jadcak writes to herself to be signed by Lisa Press as secondary signator.

Motion 2018..16 by Ryan Wolfe second by Nishi Jadcak, All postage items to be paid upon presentation of receipts. Motion passed unanimously.

New Business: No new business

Darlene Cross and Susan Bockmeyer excused themselves for Executive meeting.

Board Adjourned @10pm from Executive meeting.