



East Side Alano Club of Madison Inc.  
Board of Directors Meeting  
Called as emergency meeting  
June 23, 2021

Minutes

Present: Ron McK., Dave N., Louise B., Sandy A., Kathy B., Chris B.

Excused: Lori B. John P.

Following an opening prayer, Ron called the meeting to order at 6:30 p.m. and welcomed all in attendance.

Ron McK., President of the Board of Directors called for an Executive Session on these two items:

- a. MSC Agreement
- b. Resignation of Treasurer

6:35 p.m. Meeting adjourned to Executive Session.

7:24 p.m. Meeting resumed to Open Session.

- I. Louise moved to accept the MSC agreement between ESAC and MSC as amended. Kathy seconded. Motion Carried
- II. Sandy moved to accept the resignation of Louise B. as Treasurer effective July 1, 2021. Dave seconded. Motion Carried
- III. Louise moved to accept the appointment of Judy R-Mc. (former Treasurer) to fill the office of Treasurer of ESAC for the remainder of 2021. Effective July 1, 2021. Kathy seconded. Motion Carried.
- IV. Louise moved to approve Resolution 2021-1 "Authorized Signatories" for ESAC bank accounts. Chris seconded. Motion Carried.
- V. Kathy moved to approve Resolution 2021-2 "Clarifying Access to Mortgage Documents". Chris seconded. Motion Carried.
- VI. Kathy moved to adjourn this meeting. Chris seconded. Motion carried
- VII. Meeting adjourned 8:02 p.m.

Respectfully Submitted by: Sandy Adams, Secretary