

Minutes of the Governance Committee Meeting

October 15 2020

Held remotely via Zoom

Members present: Leah Basbanes, Sue Psaledakis, Mike Martin, Bob Nelson, Leo Tometich, Jim Dow

Members not present: Ryan McLane

Also attending was Kevin Paicos, Alan Chaney, David Tully Jr.

Call to order at 6:32 pm by Chair Leah Basbanes

Mr. Paicos started to go thru the Errata Sheet #5

Meeting was Zoom bombed 3 times.

Leah Basbanes decided to end the meeting and would contact everyone about setting up a new meeting to be held in person.

Meeting adjourned 6:24 pm