## Draft Minutes - new and continuing VCARMC board members October 26, 2019 6:15-6:30 pm Cooper Center

Voted in board members present: Bud Muth, Daniel Kea, Ina Wolfe, Teresa Sommer, Casey Kinney, Kris Scanlon

Continuing board members: Julie Williams, Ron McIntosh, Mike McKenney

Outgoing board member present: Mary Lee Knapstad

Discussion of need to meet soon to familiarize with by-laws and articles of incorporation, to development the 2020 assessment letter which needs to be sent out by the end of 2019, election of board officers, other business.

Board members decided to meet at Julie Williams' house (19-4261 Kekoanui) on 11/21/19, 7-8:30pm. Agenda to follow.

Draft minutes respectfully submitted,

Julie Williams VCARMC board secretary

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