

Special Meeting of Executive Board Minutes Final
12/15/2022

Attending: Jennifer Adach-Mineo, Lisa Stix, Kathy Elmendorf, Roberta Robbins, Wendy Gapp, Sonja Gunderson, Janet Dobrowolski, Cathy Coleman, Diane Quinn Smith, Shari Lewis, Sharon Dahl, Adrienne Bailey, Tam Kammin, Margot Winter, Cathy Bruckner, Kalei Detjen, Caryn Frey

The meeting was called to order by President Jennifer Adach at 6:34 PM.

This was a special meeting called to elect Adrienne Bailey from Riverbend to fill the vacant Vice-President position and Shari Lewis from West Seattle to fill the vacant Treasurer position. Adrienne stepped up to fill the VP position as per the GSWPGA rotation schedule. Shari volunteered to be Treasurer. Trustee Jennifer will help both as needed. This will complete the slate of officers for 2023 (the others were nominated and elected at the Nov. 3 meeting). Debbie Yee from West Seattle has agreed to be Team Captain.

Wendy Gapp motioned to elect Adrienne Bailey as VP and Shari Lewis as Treasurer, Roberta Robbins seconded, and all approved.

The following officers are to be added or retained to the BECU accounts as authorized signers: Wendy Gapp, President (added); Lisa Stix, Secretary (retained); Shari Lewis, Treasurer (added). The following ex-officers are to be removed from the account: Janet Dobrowolski, Treasurer (ex); Jennifer Adach, President (ex).

Meeting adjourned at 6:56 PM.