

Subject: Minutes of the Meeting of the Voting Board at Chautauqua Institute on Friday, August 16, 2019.

Present at Chautauqua Institute were:

Bonnie Clesse

Janice Durmis

Marcia Bliss

Nita McCown

Diane Balaban

Jenny Johnston via phone.

Although the actual meeting was very short, those present took advantage of Marcia Bliss' presence to ask her questions and get some information.

- Bonnie Clesse began the meeting at 12:35 pm.
- Purpose of the meeting was to discuss the Budget amended to satisfy concerns of some Area Directors.
- The adjusted Treasurer's Budget for 2020 -2022 was distributed. Marcia Bliss showed the financial record of every expenditure that had been made so far. Bonnie asked for questions and comments. There were none. Jenny Johnston made a motion to call for a vote to be taken. Marcia Bliss seconded the motion. The vote was unanimously in favor of adopting the Budget.
- The motion carried.

Meeting closed at 12: 42 pm, followed by more conversation.

~Bonnie Clesse

Ann Marie was unable to attend. When told about the vote she chose to abstain.