

WLLA BOARD MEETING MINUTES

ZOOM MEETING DUE TO COVID-19 GOV. WOLF SOCIAL DISTANCING RESTRICTIONS General Membership Meeting

Date: 06.20.2020 Call to Order: 10:00AM Meeting Adjourned: 10:08AM

Roll Call:

June 20, 2020 Board Meeting			
Members	Present	Absent	Phone In
John Weber-Interim President	X		
Carol Reynolds-Interim Vice-President	X		
Carol Gillen- Treasurer	X		
Janice DiMaio-Interim Secretary	X		
Mario Aieta- Director	X		
Maryann Muschlitz-Director	X		
Bill Boehme-Interim Director	X		
Daniel Murphy- Interim Director	X		
Bill Reese- Hinkel Director		X	
ZOOM MEETING COVID-19			

1. ACTION ITEM: Accept the minutes of the last General Membership meeting. Next month's meeting will the Annual Meeting/Election/Board of Directors meeting- 07.18.20

MOTION BY: Carol R SECOND BY: Maryann M

VOTE: #YES 8 #NO 0 #ABSTAIN 0

PASS: X FAIL

2. ACTION ITEM: Motion to adjourn meeting.

MOTION BY: John W SECOND BY: Mario A

VOTE: #YES 8 #NO 0 #ABSTAIN 0

PASS: X FAIL