

May 20, 2015 Meeting of the VILLAGES NW Board of Directors

In Attendance:

Alison Bahr	President
Rachel Mohlere	Vice President
Anne Andler	E.D.
Dick Eyde	Treasurer
Megan Johnson	Board Member
Brinn Hemmingson	Secretary
Lyn Trainer	Guest
Diana Zapata	Guest

Absent:

Manuel Cobarrubias

The meeting was called to order at 6:30pm.

The approval of the April minutes was deferred until minor corrections could be made and the amended version presented to the Board for review.

The April 2015 Villages NW Financials were submitted for review by Villages NW Treasurer Dick Eyde and approved as presented.

Villages NW Treasurer Dick Eyde proposed that the VNW Board take the following 6 actions:

1. Conduct the requisite background checks of the VNW Treasurer
2. Authorize the VNW Treasurer to transfer funds within and among the US Bank accounts
3. Explicitly exclude the VNW Treasurer from the execution of financial instruments
4. Temporarily suspend automated bookkeeping
5. Direct the VNW Treasurer to document all transactions in an auditable manner that allows for timely and periodic reporting to the VNW Board and an eventual return to automated bookkeeping
6. Direct the VNW Treasurer to maintain source records of all internal and external transactions.

The motion to approve these actions was put forward by Alison Bahr, seconded by Megan Johnson, and approved by unanimous vote of the Board

The June meeting of the Villages NW Board was scheduled for June 17, 2015 at 6:30pm.

The meeting was adjourned at 8:30 pm.

May 2015 minutes submitted for approval and posting by VNW Board Secretary Brinn Hemmingson on June 21, 2015.

May 2015 minutes reviewed and approved by the Villages NW Board on June 21, 2015.