

Columbia Community Foundation
Executive Council **2-26-12** Electronic Vote Minutes

Pay the IRS by 2/27/12
2-23-2012 to 2-27-2012

Members eligible to vote: Wayne Brassell, John Brocklehurst, Jack Callaghan, Donald Hagen, Deborah Hitchcock, Ronald Krisko, Patty Rolko, Dennis Ross, Rita Ross.

Thursday February 23, 2012: Electronic motion by John Brocklehurst to "Pay the IRS backup withholding payment of \$280.00 before 02/27/12".

Thursday February 23, 2012: Seconded by Ron Krisko (electronically).

Sunday February 26, 2012: Electronic vote concluded – 7 For, 0 Against, 2 Abstain.

Motion passed when the majority of eligible members agreed.

Sunday February 26, 2012: Members were informed electronically by Ronald Krisko that the motion passed.

Minutes approved 4/11/12.