

Columbia Community Foundation  
Executive Council **10-18-12** Electronic Vote Minutes

Approve 2011 Annual Report  
10-18-2012 to 10-18-2012

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

Thursday October 18, 2012: Electronic motion by Ron Krisko to "Accept the foundation's 2011 Annual Report as written".

Thursday October 18, 2012: Seconded by Pamala Coleman (electronically).

Thursday October 18, 2012: Electronic vote concluded – 9 For, 0 Against, 2 Abstain.

**Motion passed when the majority of voting members agreed.**

Thursday October 18, 2012: Members were informed electronically by Ronald Krisko that the motion passed.

**Minutes approved 12/12/12.**