

Columbia Community Foundation  
Executive Council **10-29-12** Electronic Vote Minutes

Purchase 165 Copies of the 2011 Annual Report  
10-27-2012 to 10-29-2012

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 Spielberger.

Saturday, October 27, 2012: Electronic motion by Ron Krisko to "Purchase 165 copies of the 2011 Annual Report from CQ Printing for a total cost not to exceed \$1,050.00"

Saturday, October 27, 2012: Seconded by Pamala Coleman (electronically).

Monday, October 29, 2012: Electronic vote concluded – 1 For, 5 Against, 5 Abstain.

**Motion failed when the majority of voting members disagreed.**

Monday, October 29, 2012: Members were informed electronically by Ronald Krisko that the motion failed.

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