

Columbia Community Foundation
Executive Council **11-3-12** Electronic Vote Minutes

Pay CQ Printing Revised Invoice
10-31-2012 to 11-3-2012

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.

Wednesday October 31, 2012: Electronic motion by Ron Krisko to "Pay the 10-27-12 CQ Printing Revised Invoice for a total cost of \$540.28"

Wednesday October 31, 2012: Seconded by Doug Spielberg (electronically).

Saturday November 3, 2012: Electronic vote concluded – 6 For, 0 Against, 5 Abstain.

Motion passed when the majority of voting members agreed.

Saturday November 3, 2012: Members were informed electronically by Ronald Krisko that the motion passed.

Minutes approved 12/12/12.