

Columbia Community Foundation  
Executive Council **11-7-12** Electronic Vote Minutes

Purchase Festival of Trees Caricature  
11-7-2012 to 11-7-2012

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 November 7, 2012: Electronic motion by Ron Krisko to "Purchase a Columbia Chamber of Commerce 2012 Festival of Trees event caricature for a total cost of \$200.00"

Wednesday November 7, 2012: Seconded by Debi Hitchcock (electronically).

Wednesday November 7, 2012: Electronic vote concluded – 7 For, 0 Against, 4 Abstain.

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

Wednesday November 7, 2012: Members were informed electronically by Ronald Krisko that the motion passed.

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