

Columbia Community Foundation
Executive Council **11-27-12** Electronic Vote Minutes

Purchase Holiday Cards
11-27-2012 to 11-27-2012

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.

Tuesday November 27, 2012: Electronic motion by Ron Krisko to "Purchase 250 holiday cards with envelopes for donors from VistaPrint for a total cost not to exceed \$250.00"

Tuesday November 27, 2012: Seconded by Doug Spielberger (electronically).

Tuesday November 27, 2012: Electronic vote concluded – 6 For, 1 Against, 4 Abstain.

Motion passed when the majority of voting members agreed.

Tuesday November 27, 2012: Members were informed electronically by Ronald Krisko that the motion passed.

Minutes approved 12/12/12.