

WAC Board of Directors
6th Emergency Meeting Minutes
June 10, 2020

Board Members Present:

Khalid Hanifi (President)
Tom Feight (VP)
Neils Schmidt (Treasurer)
Annie Broderick (Secretary)

Kathy Nohr
Jeff Cox
Andy Neering
Denise Merie

Absent/ Abstaining:

Misha Hammond

Other members in attendance: None

Call to order: via email

1. Soft Reopening of the WAC

Khalid: Motion to open the Club on Monday, June 15, 2020 subject to the soft reopening plan.
Kristin, the Club Manager will provide a final draft for reopening by end of the day,
Saturday, June 13, 2020.

Seconded: Annie

Passed Seven affirmative; Misha abstaining

2. June Board meeting

The June BOD meeting will take place via Zoom on June 18, 2020

Next Board meeting: Thursday, June 18, 2020 at 6:30 PM via Zoom

Respectfully submitted,

Ann Broderick, Secretary