



## **Board Meeting Minutes**

**December 11, 2019**

Meeting was called to order at 6:10 PM at Round Table Pizza, 1062 Emerald Bay Rd., South Lake Tahoe, CA 96150 by Eileen Liu, 2<sup>nd</sup> Vice President

### Participants/Roll Call:

Present are: Eileen Liu, 2<sup>nd</sup> Vice President, Park Kinneer and Dianne Salzenstein, Members at Large, Gwen Gross, Finance Chair and proxy for Jonnie Crawford, Historian, Veronica Bruce, Member, acting as Recording Secretary for this meeting

Absent are: Gary Stanton 1<sup>st</sup> Vice President, Coco Kelly Treasurer, Sharon Poletti Recording Secretary, Doug Witt Fundraising Coordinator, Terri Alexander Corresponding Secretary

Reading & Approval of Minutes- There are no minutes to review from meetings held November 13, 2019 at Round Table Pizza and November 14, 2019 at Sharon's house.

### Reports of Committees--None

Report of Officers – Eileen Liu 2<sup>nd</sup> Vice President reported that Terri Alexander has resigned as Corresponding Secretary. Reinstate Gwen Gross as Finance Chair because the letter previously written to Gwen Gross from Gary Stanton removing her from the Board of the SLT Cancer League is null and void. Since the Bylaws state that persons with a felony record cannot serve on the Board of Directors of the Cancer League, we hereby remove Gary J. Stanton, a convicted felon, from the Board effective immediately. We will also need to remove Gary Stanton from the Bank of the West signature card. We will request counsel to inform him and request document return. Since our Bylaws require that Board Members need to reside in the Lake Tahoe Basin, JoAnn Conner can no longer serve as the Transportation Coordinator and is hereby removed from the position. We will rely on counsel to inform her and request document return.

New Business- Eileen Liu stated that Past President, JoAnn Conner has grant, transportation & membership roster that are necessary to run the Cancer League and refuses to return them. JoAnn also has PO Box keys and may be on the bank signature card. We will request counsel to inform him and request document return.

Eileen Liu met with the Cancer League's CPA, Stephanie Lenstrom, who reported that we are paying too much for transportation & grants and need to review what we give or we will run

out of money. Dianne will meet with Coco Kelly regarding her continuous absences at Board Meetings and not providing the Cancer League with monthly Profit & Loss Statements.

Motion was made by Dianne Salzenstein to appoint Park Kinnear as Transportation Chair. Second was made by Eileen Liu. Motion was unanimously approved.

Motion was made by Dianne Salzenstein to appoint Eileen Liu as Grants Chair. Second was made by Park Kinnear. Motion was unanimously approved.

Nomination of Veronica Bruce by Eileen Liu as Newsletter Chair. Motion was made by Gwen Gross to appoint Veronica Bruce as Newsletter Chair. Second was made by Dianne Salzenstein. Motion was unanimously approved.

With no further business, the meeting was adjourned at 7:15 PM. Next Board meeting will be January 8, 2020 at 6:00 PM at Round Table Pizza on Emerald Bay Road.