

SFMIX

BOARD MEETING Oct. 18, 2015



18 OCTOBER 2015 through 24 OCTOBER 2015

Conducted through email. Subject "SF Fire CU Business Account for SFMIX"

ATTENDEES

- Matt Peterson -- President, Voting
- Tim Pozar -- Vice President, Voting
- Leslie Carr -- Co-Secretary, Voting
- Jonathan Lassofoff -- Co-secretary, Voting
- Jeri McNeill - Treasurer, Absentee

AGENDA

Banking with SF Fire Credit Union

1. Matt Peterson proposes banking for SFMIX with San Francisco Fire Credit Union.
 - a. Seconded by: Tim
 - b. Votes for: Tim, Leslie, Jonathan, and Matt
 - c. Unanimous consent. Motion carries.
2. Tim Pozar proposes that Matt, Tim, and our Treasurer (Jeri McNeill) have access to the account.
 - a. Seconded by: Jonathan

b. Votes for: Tim, Leslie, Jonathan, and Matt

c. Unanimous consent. Motion carries.