

SFMIX

# BOARD MEETING June 27, 2016



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**27 JUNE 2016**

Conducted through email. Subject "Internet board meeting, June 27th, 2016"

## ATTENDEES

- Matt Peterson -- President
- Tim Pozar -- Vice President
- Leslie Carr -- Co-Secretary
- Jonathan Lassoﬀ -- Treasurer
- Justin Seabrook-Rocha -- Co-Secretary

## AGENDA

### **Approve meeting minutes for June 20th, 2016.**

- a. Proposed by: Leslie
- b. Seconded by: Justin
- c. Votes for: Leslie, Justin, Matt
- d. Outcome:

### **Approve Contract for those who desire one**

- Proposed by: Leslie

- Seconded by: Justin
- Votes for: Leslie, Justin, Matt
- Outcome: