

Kansas Coalition Against Sexual and Domestic Violence

Meeting Minutes

June 27-July 1, 2019

The KCSDV Board met electronically to in order to authorize new signers and remove other signers from the KCSDV bank account at Community Bank.

The following question was posed to the Board:

I, KCSDV Board member, agree to the Board resolution to change the signatures on the banking account with Community Bank as of July 1. Signatories as of July 1, 2019, will be Kathleen Urbom, President; Rasmita Patro, Treasurer; Carol Bonebrake, member; Joyce Grover, Executive Director, and Kendra Poole, Director of Finance and Administration.

This resolution removes signers Natalie Haag and Elizabeth Miller as they leave the Board due to completing their terms of service.

Please reply-all and vote with one of the following:

Yes=agree

No=disagree

The Board passed the resolution unanimously, with Natalie Haag and Elizabeth Miller abstaining. Voting on the resolution were: Kathy Williams, Jan Jones, Kathleen Urbom, Amber Steinbeck, Callie Denton, Amanda Kiefer, Rasmita Patro, Carol Ruth Bonebrake, Jennifer Demers.

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Respectfully submitted,

Kathy Williams, Secretary