

SPC Special Committee- Zoom Meeting Minutes

Wednesday, July 18, 2018

Members Present: Susan Hughes, Lara Palles, Shelly Dougherty, Nikki Territo, Lisa Kanarish, Karen Gifford, Wendy Clifford, Melissa Darnell, Michael Lucero

Susan Hughes welcomed members of the committee via Zoom meeting.

The minutes were discussed and updated.

Lisa moved to accept the minutes

**Lara seconded the motioned,
motioned carried.**

The Committee discussion centered around the scope and authority of the committee, our purpose and mission. Discussion also covered what our legal authority is and how we pursue the SPC's future as a Non-profit organization.

We as a group decided that the committee would be acting as the Interim Directors until the SPC has an official election in the Fall, prior to October 31, 2018.

Lisa moved that all members of the committee will be acting in the capacity of Interim Directors.

Lara seconded the motion.

Motion carried

Acting on the motion that we are acting as Interim Directors is was discussed that we elect temporary officers to achieve our goals.

Wendy moved to elect:

Nikki Territo and Karen Gifford as Co-Presidents

Lara Palles and Lisa Kanarish as Co-Treasurers

Maryann McAllen as Secretary

All other members of the committee will be known as Vice Presidents

Nikki seconded the motion

Motion carried

We reviewed the agenda briefly and touched on the following **action items:**

- Logo for SPC (Lara will pursue)
- Meet with Susan Berger, former SPC Treasurer and work towards signing over accounts. Susan will begin communication.
- Melissa will work look at Mission statement and work on Facebook page.
- Nikki wrote announcement for SPC website
- Karen will work on Doodle Poll for next meeting (in person)
- Maryann will send out minutes.
- Communication is imperative to build up our organization and its support

Minutes respectfully submitted by: Maryann McAllen

Please reply with any corrections (as I know there are some)