

Date and time:	December 5, 2019, 8:45 pm - 8:50 pm
Meeting topic:	WODS Board Meeting - Emergency Meeting
Location:	51 Paulander Drive
Present:	Hannah, Kristen, Patrick (Andrew and Kim to dial in)
Regrets:	Jameson, Alison

Agenda item		Action
1.0	Call to order	
1.1	7:06 pm - call to order Patrick second Motion passes	
2.0	Agenda items	
2.1	Vote to Add board members Jameson votes by proxy through Hannah Motion to add Aline Portwine as Treasurer to the board <ul style="list-style-type: none"> ● Motion - Hannah ● Second - Patrick ● Motion passes (Hannah, Jameson, Kim, patrick) - Andrew abstains. 	
	Kristen representation at OU retreat <ul style="list-style-type: none"> ● We approve her to bill 12 hours of her time for the OU retreat 	
3.0	Business Arising	
3.1		
4.0	Future Agenda Items	
4.1		
5.0	Adjournment	
5.1	Motion to adjourn - Hannah Second - Patrick Meeting adjourned. 7:10 pm	