

**GLIDE COMMUNITY CLUB
MEMBERSHIP MEETING
May 19, 2020**

President **Don Kidd** called this meeting to order immediately following the Board Meeting; the same attendance was present.

The minutes of the Annual Meeting on February 18 had been distributed to all Directors.

Mark moved to accept them, **Bob** seconded and this motion was passed. The Treasurer's report was read at the Board meeting and is posted on the Bulletin Board.

New Business: Two donations exceeding the \$350 Board limitation and which were required to be ratified or revised by the Membership were not deemed necessary to deal with since the total attendance at this Membership meeting were the same individuals who had passed the original Motion of Recommendation! The donation of \$500 to the Glide Booster Club for the track rehab which the Board passed and would have required to be ratified or revised by the Membership was not taken up for the same reason.

Similarly, the issue of the \$2000 donation to Helping Hands which would also require Ratification or revision by the Membership was not read. The Record of the telephone Motion which resulted in this donation is attached to these minutes and remains in the Club's permanent files.

Announcements/Communications: The next scheduled Membership meeting will be June 16. The letter of resignation of Rama Malone had been read at the Board Meeting. Two thank-yous were received from Glide Helping Hands.

Mark moved for adjournment; Bob seconded, and Don Kidd declared the meeting adjourned at 8:38 PM.

Nan Smith, Secretary

Attachment 1: Document "To the Record" showing the affirmative vote of the Board to donate \$2000 to Glide Helping Hands.

Attachment 1

**GLIDE COMMUNITY CLUB
April 21, 2020**

Don Kidd, in his capacity of President of the GCC Board, on April 21 authorized Treasurer Helen Scott and Director Donal Scott to conduct a telephone poll of Directors for the purpose of making a donation to Glide Helping Hands in response to their emergency maintenance/replacement needs for a refrigerator at the Glide Food Bank. For the purposes of this document, Helen Scott will be considered to have been the maker of the following motion: **Shall the GCC make a donation to Glide Helping Hands of an amount to maintain or replace freezing equipment and electrical needs required by GHH to continue operation of the Food Bank and if so, how much?** This was seconded by Director Donal Scott. The following is a record of Director contacts, and their votes and will be entered into the minutes at the next scheduled Board Meeting:

Director	Called by	Method	Vote
Helen Scott Affirmative	Initiated and moved as above	phone	\$2000
Donal Scott Affirmative	Seconded-	phone	\$2000
Don Kidd Affirmative	Helen Scott	phone	\$2000
Sharon Gow Affirmative	Don Kidd	phone	\$2000
Susan Flury Affirmative	Don Kidd	phone	\$2000
Nan Smith Affirmative	Helen Scott	phone	\$2000
Bob Trusty Affirmative	Nan Smith	phone	\$2000
Mark Csernak	Nan Smith	phone	no answer
Rama Malone	Nan Smith	phone	no answer

With the vote of Bob Trusty, we have a majority of Affirmative votes and no Negatives, thus

Secretary Nan did not continue to attempt contact with Mark and Rama.

Don Kidd directed the Treasurer to write a check for \$2000 immediately and submit it to Glide Helping Hands. Rational and comments by the Directors included: emergency nature of the need in this time of COVID-19; inability of Board to have an in-person meeting since February due to restrictions pertaining to Government sequestration;

general feeling that this is what the Community Club exists for, to support community needs; and the postponement of the proposed paving project for this summer, due also to the COVID-19 situation, which frees up a large amount of our savings. This donation was not ratified by the Membership since we were unable to hold a Membership meeting in April.

Nan Smith,
Secretary