



GHCC BOARD MINUTES

August 14, 2020

Attending: Celia Grether, Cynthia McCullough, Pat DuVall, Deborah Olson, Christy Mackey, Chuck Strahm, Trudy Cravens, Pat Smith, Connie Gordon

Guests: Dennis Johnson,

The special meeting was called to order remotely at 11:16 am by President Celia Grether.

WHEREAS, the Corporation is legally organized in and pursuant to the laws of Washington

WHEREAS, the Greater Hansville Community Center (the “**Corporation**”), in accordance with all Corporation bylaws and all applicable law, have determined that the Corporation agent (the “**Authorized Agent**”) on one or more bank accounts is in the Corporation’s best interests.

NOW, THEREFORE, THE FOLLOWING IS RESOVED:

Pat Smith proposed that a credit card be granted to Dennis Johnson as an authorized user on the Kitsap Credit Union credit card account with a \$5,000 limit for Greater Hansville Community Center. Connie Gordon made a motion to grant Dennis Johnson as an authorized user on the Kitsap Credit Union credit card account. Second by Cynthia McCullough. Motion carried by electronic vote. Authorized signatures on our accounts are Celia Grether, Cynthia McCullough and Patricia A Smith.

Meeting adjourned 11:30 am

Respectfully submitted,

Cynthia McCullough