

Minutes from SFBC Board Meeting of December 15th, 2015

Attendance:

Present:

Lawrence Li (President)
Amandeep Jawa (Secretary)
Mark Slavonia (Treasurer)
Carla McKay
Jenn Fox
Lainie Motamedi
Lisa Fisher
Mo Devlin
Rocky Beach
Zack Stender
Brianna O'Leary Gagnon
Paul Supawanich
Andy Toebben

Staff:

Jean Fraser

Quorum: Yes

Meeting Time: 6:30pm - 9pm

Closed Sessions

- Board continued discussions in closed session

- *Motion to move to closed session (??? moved / ??? 2nded: Unanimous)*

- *In closed session, Board voted to appoint Vanessa Christie to seat abdicated by Jean Fraser*

- *In closed session, Board voted to appoint Margaret McCarthy as interim Executive Director*

Signature of Board Secretary:



Amandeep Jawa