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In Person Board Meeting Minutes



March 15, 2023; 1 pm

Minutes by Catarina Owen

List of Acronyms/Terms Used

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Participants

Board Members

George Barnaby
Camilla Rabisca
Camilla Tutcho
Sam Haché
Faye d'Eon Eggertson
Donna Schear
Rhea McDonald

Staff

Catarina Owen

Agenda

1. Opening prayer and quorum check
2. Review letters of interest for chair position

Opening

- Prayer by Camilla Rabisca
- Quorum check: 7/8

Chair position

M2023-044

M2023-044	Appoint Donna Schear as SRRB's chair. Rhea McDonald/George Barnaby.	Consensus
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Meeting adjourned at 1:55 pm

Approval of Minutes

Approved by Board decision, September 25, 2023.



Donna Schear, Acting Chair

Summary of Motions

Number	Description	Result
M2023-044	Appoint Donna Schear as SRRB's chair. Rhea McDonald/George Barnaby.	Consensus