

3/28/2021 Special SW Peninsula Rotary Board Meeting

A Special SW Peninsula Rotary Board Meeting was called to order at 2:18 by Eleanor Ramage, Secretary.

Present via zoom was: Eleanor Ramage; Nancy McAllister; Paul Estrella; Lani Kary; Mark Magee; Carol Lynn Ockfin; and via phone Vanessa Howard.

Absent but invited via email: Karen Hintz; Dorothy Lee; Mary Atherton.

Eleanor Ramage informed those present that the reason for the meeting was Karen Hintz had submitted her resignation as club president via email to Eleanor Ramage; Mark Magee and Paul Estrella.

Eleanor indicated that the first issue for discussion was the acceptance of the resignation of Karen Hintz. Discussion. Mark Magee made a motion to accept Karen Hintz' resignation as SW Peninsula Rotary President for 2020-2021; second by Eleanor Ramage. Vote: 5 Yes; 2 opposed.

Once Karen Hintz' resignation was accepted by the board. The board is responsible for filling the position of President-Pro tem. Paul Estrella made a motion to appoint Nancy McAllister as President Pro-tem; second by Eleanor Ramage. Vote: McAllister and Howard abstained; Vote Unanimous.

The issue of the current board election submitted to the club at the last meeting on March 23rd was on a site that was not secured was discussed. Eleanor made a motion to halt the election. Carol Lynn Ockfen second. Vote Unanimous.

Eleanor will prepare a memo to the club members to share what had occurred at the meeting.

Respectfully Submitted: Nancy R. McAllister,