

# **CRCC REGULAR BOARD MEETING MINUTES**

**Saturday, March 11, 2023 2:00 pm**

**Meeting Canceled**

Meeting Canceled due to Board Member Martin Metz being out of the country. Mailchimp was sent to notify members and Reader Board at the Y intersection was updated. It was also posted on Facebook.

Mailchimp:

## **The March 11 Board meeting is canceled.**

**We must admit that Anne Murphy was correct that, according to the CRCC Governing documents, there needs to be 3 Board members.**

**Since Martin Metz will be out of the country for the month of March and can not confirm that he will be able to attend the meeting via Zoom, there will not be enough Board members present to establish a quorum.**

**RCW 87.03.115 (7) "A majority of the directors shall constitute a quorum for the transaction of business, and in all matters requiring action by the board there shall be a concurrence of at least a majority of the directors."**

**However, the Articles of Incorporation, Article 4 "The number of directors of this corporation shall not be less than three (3) nor more than nine (9)."**

**The Board has decided that it would be in the best interest of CRCC to cancel the March meeting and pick back up in April with all Board members available.**

**The next Board meeting will be April 8, 2023 at 2pm**

**Attend in person at Inspire Church  
in Marblemount or via Zoom\***

**\* Zoom invitation will be sent again closer to April 8**

**Pamela Robinson, President issued the following statement: "We apologize that we are unable to run the March meeting due to a lack of Board members who can be present. We are still searching for a few more people to serve on the board. We are trying to keep it going but we definitely need a few more fresh faces to fill the empty seats."**