

BSA Executive Committee Email Vote MINUTES

September 13, 2019

Email Vote sent to Linda Watson, Andrea Wolfe, Cynthia Jones, Amy Litt, Rachel Spicer and Lucinda McDade.

An email request was circulated to BSA Executive Committee officers to review and approve a change to paperwork on one of our Morgan Stanley accounts.

The Morgan Stanley Line of Credit account, which has gone unused by BSA for several years still maintained the names of the previous administrators (Jack Horner and Bill Dahl) and those needed to be removed.

It was proposed by the BSA Executive Director to remove the previous administrators and replace those with the name of our current Treasurer and Executive Director.

VOTE PASSES