



Draft until approved

Special District Meeting

Minutes of the Special Meeting of the New England District

June 16, 2016

By email

Attendance: Jarry Rasmussen, John Cioffi, Paul Comeau, Mike Keaney, Cheri Bonawitz. Richard Oliver, Tom Regan, Maurice Rosales, Keith Barrett.

Minutes

1. Bank Authorization: In order to conduct business for the New England District, Bobby Rodrigue, in his new capacity, must be authorized with the bank. The District needs to amend the current list of approved signatures on file with the bank. A resolution by the District will be sufficient to amend the approved signatures. Gerald Rasmussen made a motion to authorize the District Secretary to execute those documents necessary to add Bobby Rodrigue to the list of approved signatures. John Cioffi seconded. The motion passed unanimously.
2. There was no other business.

Respectfully;

Brian Evans-Mongeon
NED Secretary

