

OA Footsteps VIG - Special Meeting Minutes for WSBC Virtual Attendee Nominations December 30, 2021

Voting Board members present -2
Voting Representatives present -8

Quorum met

Attendees Present:

Renée H
Alix S
Ruth F
Sheena H
Monica S
Claire H
David S.
Jaana
Jen
Renee D

Introduction

Serenity Prayer
Chair Reviewed WSBC Delegate nominations

Nominees:

Alix S.
Ruth F.
Renee D.
Sheena H.
Claire H.
David S.
Monica S.
Renée H.
Mari L.

Motions:

Alix made a motion to approve all potential delegates that were nominated.
Motion approved with no objections

Motion to Close:

By Alix
Seconded by Monica S