



**FIRST UNITARIAN UNIVERSALIST SOCIETY OF SAN
FRANCISCO BOARD OF TRUSTEES SPECIAL MEETING**

By Zoom

6:30PM, APRIL 5, 2023

MINUTES

BOARD MEMBERS PRESENT:

Rochelle Fortier Nwadibia, Moderator

Jonah Berquist, Vice Moderator

Lori Lai, Treasurer

Amy Kelly

Megan Lehmer

Scott Benbow, Acting Secretary

A quorum having been reached, the Moderator called the meeting to order at 6:32 PM.

In advance of the meeting, the Moderator distributed via email a copy of the Board Resolution to be considered.

Jonah noted that the pronoun “him” should be replaced with the pronoun “her,” but that otherwise the Resolution was acceptable.

Amy Kelly moved that the Society execute and deliver to Citibank a duly signed original of the completed banking resolution and the authority to transact business, including but not limited to the maintenance of savings, checking and other accounts as well as borrowing by the Society. Scott Benbow seconded the Motion.

The Moderator gave Board members an opportunity to comment on the Motion and, hearing none, called the vote.

The Motion passed. Five members voted in favor of the Motion and one did not vote, possibly because of technical issues.

Board Resolution As Approved. (pronoun corrected in this version)

At 6:36 PM, the Moderator called for the adjournment of the Special Meeting.