

# Board of Directors Meeting Minutes

Date of meeting: June 24, 2023

Notice of this meeting was emailed by President Sten Linnander on June 10, 2023.

The meeting was called to order at 2:00 PM EDT online.

The following Directors were present:

Sten Linnander  
Mike Foody  
Stephen Davis

With 3 directors present out of 4, a quorum was declared.

The Secretary asked for additions or corrections to the Board Meeting Minutes of June 11th, 2023, and distributed by email on June 15th, 2023. Hearing none, the motion was made and seconded to approve the minutes as written. The motion carried.

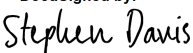
Mike asked that the recording be turned off, and it was.

There was general discussion and back-and-forth concerning Sten's TedTalk and other thoughts about the Movement, with no resolution.

The next meeting date was set for Saturday, July 8th, 2023 at the usual time.

The meeting was adjourned at 3:30 PM EST.

Respectfully submitted,

DocuSigned by:  
  
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Stephen Davis, Secretary

Date \_\_July 3rd, 2023\_\_