

The Board of Directors of the Inland Valley Storytellers meeting was called to order on December 14, 2019 at 1:00 PM by John St. Clair through email to all members of the Board. This meeting was conducted through email distributed to all Board members over the course of 3 days.

Members present were:

John St. Clair
Chris St. Clair
Barbara Rugeley
Ron Chick
Ron Evans
Jayne Sjodin

Ron Evans moved that the minutes of the December 10, 2019 meeting be approved. John St. Clair seconded the motion. The motion was unanimously approved.

Ron Evans moved that the Board of Directors authorize John St. Clair to be the only person authorized to handle the financial affairs of the Inland Valley Storytellers such as opening or closing bank accounts and paying bills and obligations for the Inland Valley Storytellers. John St. Clair seconded the motion. The motion was unanimously approved.

Ron Evans moved that the Board of Directors authorize John St. Clair to set up a checking account for the Inland Valley Storytellers with Barbara Rugeley and Chris St. Clair authorized to sign checks as a backup to John St. Clair. John St. Clair seconded the motion. The motion was unanimously approved.

The meeting was adjourned at 9:40 AM December 16, 2019.

These minutes certified by:

John St. Clair

Barbara Rugeley

President

Secretary