



Community Cat Board Meeting – Saturday, July 30, 2022, 9:00 am

Attendees: Tammy, Sarah, Amy, Dena

**1. Removal of Member**

Vote to remove Lela Schuster from any and all duties associated with Community Cat. Vote passed with unanimous approval by attendees, Jamie voting in support in absentia.

**2. Updating authorized signers on checking account**

Vote to remove Lela Schuster as an authorized signer on the Community Cat checking account. Vote passed with unanimous approval by attendees, Jamie voting in support in absentia.

Vote to add Amy as authorized signer on the Community Cat checking account, as it would be beneficial to her duties. Vote passed with unanimous approval by attendees, Jamie voting in support in absentia.

**3. Community Cat phone**

Receives very few calls any longer, seeing more contact through email, our website, or Facebook. Discussion regarding upkeep of the phone, should we continue to pay or investigate an alternative? Suggestion from Dena to use a Google Fi number. Tammy to investigate.

**Tasks:**

Tammy	Investigate Google Fi number
Tammy	Update authorized signers through bank