

Report of Asheville Friends Meeting Board of Directors, 10/10/2021

The Board of Directors requests that the minutes of its 2021 annual meeting be incorporated into the minutes of Asheville Friends Meeting.

The annual meeting of the Asheville Friends Meeting Board of Directors took place by Zoom on 10/10/2021 at 9:00 am.

Present were Board members Robert Lackey (Member of the Board *ex officio* as Clerk of Meeting, and Chairperson of the Board), Ellen Carr (Member of the Board *ex officio* as Treasurer of Meeting), Pat Johnson, David Clements (Secretary of the Board). Absent: Julia Dorn (Formerly Member of the Board *ex officio* as Assistant Treasurer of Meeting). Satchel Loftis attended.

David submitted his resignation from the Board, effective today.

Bob Lackey continued as Chairperson. Ellen Carr was elected as Secretary.

Pat Johnson, David, and Ellen are signatories for the Self Help Credit Union accounts.

The Treasurer reported that the Meeting's finances are in good order.

We request to Meeting that the minutes of this meeting be recorded in the Minutes of Business Meeting.

There being no new business, the Annual Meeting concluded at 9:40 am.

The Bylaws specify, "The Annual Meeting of the Board of Directors shall be held at the office of the Friends Meeting on the second Sunday of October of each year." The 2022 Annual Meeting of the Board of Directors is scheduled for October 9, 2022 at 9 am.

Respectfully Submitted, David Clements, Secretary of the Board of Directors.

Reference [Asheville Friends Meeting Bylaws updated 2006.08.13](#)

SECTION 1. OFFICERS. The Officers of the Board shall be a Chairperson, Treasurer, Assistant Treasurer, and Secretary. The Treasurer of Asheville Friends Meeting shall serve ex officio as the Treasurer of the Board. The Assistant Treasurer of Asheville Friends Meeting shall serve ex officio as the Assistant Treasurer of the Board. The Chairperson and Secretary shall be elected by the Directors. Officers of the Board shall be officers of the Corporation.

SECTION 2. FUNCTION. The business and property of the Friends Meeting shall be managed and controlled by the Board of Directors.

SECTION 3. TERM. The Board of Directors shall be self-perpetuating, being chosen by consensus of the existing Board. The Clerk, Treasurer, and Assistant Treasurer of the Meeting shall be included as members. This selection shall take place at the Annual Meeting of the Board, subject to the approval of the Monthly Meeting for Business.

SECTION 4. NUMBER. The number of Directors of the Board shall be a minimum of five.

SECTION 5. RESIGNATION. Any Director may resign at any time by giving written notice of such resignation to the Board of Directors.

SECTION 6. VACANCIES. Any vacancy on the Board of Directors may be filled by the Board of Directors, subject to approval at the following Monthly Meeting for Business