

SASY Board Special Meeting

2 April 2020, 7 pm via Zoom teleconference

A quorum being found

- I. Discussion regarding AtwoodFest status
- II. Status of future meetings/public participation

-Option of call-in

-Discussion of Zoom as a platform

- III. Status of Annual Meeting

Brad H. moves to cancel the annual meeting currently scheduled for April 18

Ginny J. seconds

Motion withdrawn

Ginny J. moves to suspend the Annual Meeting until the SASY Board makes a determination to reschedule.

Davy M. seconds

Motion carries

- III. Method of funding grant applications

-Discussion of various grant projects

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1. Project voting for the grant applicants that came to us in February. We would have voted in this as closed session anyway.
- 2.
3. Alternatives for the Annual Meeting; implications of not holding it within a certain time frame.
4. Discussion about possible roles for SASY in COVID relief.