

# THE HELICONIAN CLUB

## Special Meeting of the Board – Board Vacancy

January 2, 2024

### MINUTES

**Present:** Kye Marshall – Vice President, Marg Wilson – Secretary, Angie Littlefield – Treasurer, Vivian East – Director-at Large, Rosemary Tannock – Director-at-Large, Laura Liu – Director-at-Large

**Location:** Virtual Call via Zoom 5:00pm

1. President Jan Garvey's unexpected resignation effective January 1, 2024. Discussion.
2. Vote on new positions within the Board. Discussion.  
Marg Wilson as interim president. Moved by Rosemary Tannock; seconded by Laura Liu; vote unanimous.  
Laura Liu as interim secretary. Moved by Vivian East; seconded by Kye Marshall; vote unanimous.
3. Vote to ask Velma Ko to become Director-at-large. Moved by Angie Littlefield; seconded by Marg Wilson; vote unanimous.

***ACTION: Marg Wilson to ask Velma to join the board.***

***ACTION: Laura Liu to provide minutes for approval of Special Meeting at Feb. 26, 2024 Board Meeting.***

Meeting adjourned 7:00 p.m.