

MBC Board conference call Tuesday, April 7, 10:15 a.m.

Present: Wayne Texeira, Julie Dennehy, John Parrella, Jennifer Powell

- I. I. Treasurer's report: John reported that the MBC currently has \$7,394.74 in our regular account and \$17,198.71 in the CD.

- I. II. Meetings
 - a. a. The March meeting was cancelled; with only one person paying in advance it was easy to take care of.
 - b. b. April: If the speaker is able to provide an electronic option for meeting (for example, Zoom or webinar), we'll go forward.
 - c. c. May's Annual Meeting: will probably have to be tabled as well, unless we come up with an electronic option for voting on officers.

- a. III. Slate of Officers for 2020-2021: Wayne will draft a slate of officers and ask for nominations for new officers. The vacant positions are: Vice President, Secretary, and one or more Members-at-Large.

Meeting adjourned 11:00 a.m.