

## Meeting: August 6th 2020

**Called to order:** 20:07

### **Attendance:**

Skepticolt	
Jerome Fox	
Malicai	
RainRat	
ShadowsMyst	
Havok	
Ace Coyote	

### **Topics for discussion:**

- ✓ Bank account status - Malicai  
Action - Jerome to deposit final VF cash, Malicai to initiate new account
- ✓ FCLR donation - Jerome or Skepticolt  
VOTE
- ✓ FCLR upcoming weekend - Skepticolt
- ✓ Covid plan move to draft stage 2 - Jerome  
Action - Jerome to connect with phin regarding VPE content, then push to ex board channel for further feedback
- ✓ Document & Policy harmonization - Jerome?  
Action - Jerome to connect with phin regarding harmonizing policies and guidelines
- ✓ VF & VPE gaming room - Skepticolt  
Action - Skepticolt to reach out to ArcadeRats to get clarification on online-only options and costs
- ✓ Board member writeups - Jerome  
Action - Board members to do write up on themselves in 1-3 paragraphs for website

### **Votes:**

<b>Topic</b>	<b>Motion to make contribution to the FCLR for \$200 USD</b>
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<b>Proposed?</b>	Jerome
<b>Seconded?</b>	Havok
<b>In favor:</b>	7
<b>Against:</b>	0
<b>Abstain:</b>	0
<b>Verdict:</b>	CARRIED

<b>Topic</b>	<b>Adjourn</b>
<b>Proposed?</b>	Jerome
<b>Seconded?</b>	ShadowsMyst
<b>In favor:</b>	7
<b>Against:</b>	0
<b>Abstain:</b>	0
<b>Verdict:</b>	CARRIED

**Meeting Adjourned: 21:18**