

Minutes of the Special Emergency E-Mail Meeting of the Board of Trustees
August 11, 2020
Suncadia Fund for Community Enhancement
E Mail meeting due to exigent circumstances Covid -19 restrictions

The Meeting was held by online vote of a majority of the Trustees.

The following Trustees were present which established a quorum:

Marne Schwartz – President; Jim Becker – 1st Vice President; Roger Beck –Secretary;; Vacant – Treasurer; Vacant – 2nd Vice President;

Others: Michael Bennett- Director of Community Associations

Approval of Minutes – NA

Treasurer’s Report- NA

Board Reports – NA

Management Report – NA

Unfinished Business

1. The Board considered and approved the following grant application by email vote due to time sensitive programs and Covid-19 restrictions.
 - a. Hope Source emergency grant in the amount of \$5,000 to fund bulk food purchases for the Hope Source food pantry in Cle Elum.
 - b. Eason School District 28 emergency grant in the amount of \$5,000 to support purchasing 25 internet hot spot units and service from Verizon for the upcoming school year. These hot spots would be checked out to families in need of an internet connection or a stronger signal due to multiple students in a family engaging in various classes remotely, at the same time. Hot spots will be checked out to families with no or limited internet in order to enable needy children to “attend” school during Covid-19 stay at home restrictions.

New Business – NA

Adjournment The meeting adjourned via last email vote at 3:56 pm.

Attest: *Roger Beck* Aug 13, 2020
Roger Beck (Aug 13, 2020 08:53 PDT) _____

Roger Beck – Secretary

Date






SFCE.Minutes.BOT.Meeting.08.11.20

Final Audit Report

2020-08-13

Created:	2020-08-12
By:	Michael Bennett (mbennett@suncadia.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAPhB1JII2DhaBuagcx1iNByJ1yyKLC9nW

"SFCE.Minutes.BOT.Meeting.08.11.20" History

-  Document created by Michael Bennett (mbennett@suncadia.com)
2020-08-12 - 4:10:32 PM GMT- IP address: 104.192.204.162
-  Document emailed to Roger Beck (rbeck@suncadia.com) for signature
2020-08-12 - 4:10:57 PM GMT
-  Email viewed by Roger Beck (rbeck@suncadia.com)
2020-08-13 - 3:53:21 PM GMT- IP address: 104.192.204.162
-  Document e-signed by Roger Beck (rbeck@suncadia.com)
Signature Date: 2020-08-13 - 3:53:56 PM GMT - Time Source: server- IP address: 104.192.204.162
-  Signed document emailed to Michael Bennett (mbennett@suncadia.com) and Roger Beck (rbeck@suncadia.com)
2020-08-13 - 3:53:56 PM GMT