

CROATAN WOMEN'S CLUB APRIL 2020 MINUTES

In recognition of Governor Northam's Executive Order #55 eliminating gatherings of 10 or more Virginians due to the COVID-19 pandemic, President Martha Davenport cancelled April's CWC meeting and all meetings for the remainder of the 2019/2020 year. To accommodate two (2) important open items, President Davenport contacted all members by email and initiated electronic voting for the 2020/2021 slate of officers, and 2019/2020 charity contributions. The slate of officers and nominated charities were outlined in the email to members. All members were given several days to forward their votes to the Secretary, Cathy Callahan and encouraged to respond. Please see below the outcomes of the electronic voting and other outstanding CWC matters.

- 17 Members responded
 - The proposed slate of officers for 2020/2021 was approved
 - President – Amanda Robinson
 - Vice President – Jan Perriello
 - Treasurer – Margaret Roomsburg
 - Corresponding Secretary – Martha Heirtzler
 - Recording Secretary – Cathy Callahan
 - Programs – Mary Adams/Sharon Robinson
 - The following charities received the most votes –
 - Beach Bags Program VB Schools
 - VB Rescue Squad Foundation Station 14
- Margaret Roomsburg reported that the club will have \$1,804.65 in its bank account once the checks are written to the above charities (\$250.00 each).

President Martha Davenport will send a notice to the CWC membership updating them on the results of the voting, thanking all that took the time to participate.

Respectfully submitted,

Cathy Callahan
Secretary