

Item	Notes	Follow-up
Approval of Board Meeting Agenda	Motion to approve agenda as submitted. Motion approved, unanimous.	
Review Minutes from last Board Meeting	Motion to approve June Board Meeting minutes as submitted. Motion approved, unanimous	Will be posted on Website
Approve Action of Membership over the Past Quarter	Moton to approve actions of the Membership over the last quarter. Motion approved, unanimous.	
Set Annual Dues for 2021	Motion to set annual dues are set at \$20 per individual, a change from family of household memberships. Motion Approved unanimously	Website to be corrected.
Set Board Meeting Dates for 2020-2021 year	Motion to designate the 2nd Tuesday of the month, immediately following general membership meeting, in the months of September, January, May & July as quarterly Board of Trustees meetings. Motion approved, unanimous.	Kate will send out agenda 1 week prior to meeting.
Appointment of Non-Commercial Agent	Motion to appoint Mary Alice Hurvitt as EBHVIA non-commercial agent. Motion approved, unanimous.	Thank You, Mary Alice!
Set Withdrawal Amount of EBHVIA Accounts requiring two signatures	Motion to set the withdrawal amount of EBHVIA funds requiring 2 signatories to \$1000 (one thousand dollars). Motion passed, motion approved unanimously. Motion to Authorize officers of EBHVIA Board of Trustees to enter into contracts. Motion passed, unanimous.	Signators will be EBHVIA Board Officers.
Funds Investment	VIA has approximately \$15,000 in a money market account. Motion to investigate moving money to a higher earning account, passed unanimously.	Caryl Heaton and Jeannie Bourgault will follow up
Appointment of Director to Executive Committee	The 4 officers of EBHVIA Board will act as directors.	
Meeting Adjourned. Respectfully Sumitted, Kate Robinson, secretary		