Minutes of UUCC Board of Directors - email vote – 02/08/2023 Submitted by Gene Heater, Board Secretary

Responded via email: Camellia El-Antably, Emily Smith, Sara Serelson, Elaine Hayes, Gene Heater, Carol Bowles, and Marcie Kindred

MOTION: Camellia moved to appoint the following members to the bookkeeping team:

Assistant treasurer - Joey VanSchaik Bookkeeper - Andrea Heater Assistant Bookkeeper - Jen Solis

Emily seconded. Motion carried.