General Information

1. The June 29th Board Meeting at Wyndham State College **will now be held on Zoom.**
   - As of today, a quorum is in question, not enough Board members have indicated willingness to attend - so in consultation with the executive officers we have decided to hold the meeting online.
   - Room reservations have been cancelled in mass.
   - There will be no penalty fee for the cancellation of the in-person meeting.
   - If you sent a check for lunch/dinner it will be returned to you.

2. We are asking the following the following committees to meet via Zoom in the week(s) prior to Monday June 29th so that they will be able to report during the Full Board Meeting:
   - Advisory
   - Convention Committee
   - District Directors
   - Judge's Council
   - Nominating

3. GCFP has purchased a subscription to Zoom for the months of June/July. Elizabeth Pinkham will assist those committees listed above as well as others in getting prepared to be Zoom ready. Watch for emails from Elizabeth explaining the process.

4. The timing of the meetings will be as published in the Call with Investment/Finance at 10:00 a.m. Executive at 1:00 p.m. and the full Board at 2:00 p.m. I do not anticipate any meeting running longer than scheduled, or needing to continue the Board meeting into Tuesday. So please clear your calendar for Monday June 29th so you can participate.

5. A full package with detailed meeting agendas and an explanation of each item you will be asked to vote on will be sent out via email at least a week prior to the meeting. Please look for it and read it carefully.

6. Please contact me if you have any questions about Zooming or other items mentioned here. Each action we have taken during this unprecedented time has been with your best interest and health in mind. I know it is not always easy, yet these changes can be an exciting time for learning new skills while staying in touch.

Joyce