Sept 12, Minutes for cog meeting

Present: Jacky, Linda B, Linda A, Craig, Mandi, John, Kalani, Doug, Tim, Farideh, Beverlee, Karen, Aggie,

Melinda, Jay

Not present: Falguni

Call to order@ 5:30 motion to approve Linda A. 2nd Doug. Approved by all present

Treasurer presentation. Boot dues list went out to everyone

Discussion of status of MD4 computer and access. John recommends that Quicken be used on going to those who can access for those who need too. Logan mentions that this was a motion made in Claudia Millers’ year but the EA would not use it.

John recommends that all cloud info that EA has her personal cloud be transferred to a MD4 cloud and get the profile removed.

Discussion about COG liabilities going forward regarding the office.

Personnel matter discussed. Protected by California State Law.

Recommendation that the Treasurer for next year start a training session, when Council Treasurer is ready.

Motion made. Motion to leave the cover for the directory as shown. With no name of ID or IP.

Linda B made motion. Doug 2nd. Passed unanimously

Meeting ended at 6:47

Respectfully submitted

Linda Barbara

Council secretary

.