

P: (310) 295-9920 E: info@soronc.org W: soronc.org Michael Lynn President

Ken Blaker Vice-President

Terrence Gomes Treasurer

VACANT Secretary

Stuart Weiss Corresponding Secretary

## **Executive Committee Special Meeting Minutes**

Monday, January 6, 2025, 6:45pm

## Location- https://us02web.zoom.us/j/96797820685

- 1. Meeting called to Order at 6:45pm
- 2. Pledge of Allegiance led by Chair
- 3. Roll Call: Committee members present- Michael Lynn, Ken Blaker, Terrence Gomes
- 4. Review and Approval of Proposed Agenda for the January 8, 2025 General Board Special Meeting
  - **a.** Discussion and possible action on Formatting and Obligatory Language; Amending, Annotation or Removal of Any Item; Order/position of Items; and Approval of Agenda

Motion to approve General Board 1/8/2025 Meeting Agenda for posting Moved by Ken; Seconded by Terrence; Vote count 3 yes, 0 no; PASSES

5. Meeting adjourned at 6:50pm

