



Wagoner Arts Alliance
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August 11, 2022

Virtual meeting to add Mary Rowe to the Armstrong Bank account.

By way of text message the following was sent to all members of the board (Annita Wilson, Mary Rowe, Polly Moore, Dona Turner and Linda Ghaziosharif).

“We need to take a vote to add Mary Rowe to the WAA bank account, since she is VP and runs the meetings in my (Annita Wilson, President) absence that would allow her to write the checks to pay ofr instructors and artist sales. I (Annita Wilson) would need a response from everyone and then Polly can post the minutes of this to our website for the bank to put into our file then we can get signature card processed. They say Polly could sign electronically.”

Polly replied “Yes for me.”

Annita replied “Yes from me.”

Mary Rowe replied “I’m okay with that.”

Linda Ghaziosharif replied “Yes for Mary.”

Dona replied “yes.”

The motion carries.