

Midnight Sun Chapter E-Board Special Meeting Agenda

September 10, 2020

- I. Call to order
- II. Roll call
- III. Adopt Agenda
- **IV.** Member Comments
- V. Old/ New Business
 - Acknowledgement of Resignation for Secretary Position
 - Motion Defining Signers on Bank Account
 - Designation of Temporary Secretary
- VI. Adjournment

Next Scheduled E-Board Meeting September 22, 2020 5:30pm Via Zoom