

FLOAT COLLECTIVE AGM MINUTES

August 19, 2018 @ 1:30 PST

Portland, OR USA

ATTENDANCE:

Julie Turner, Brad Dauk, Laura Foster

Absent: Matt Smith

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FLOAT COLLECTIVE

1. Welcome and Call to Order 1:30pm PST attendance and confirmation of quorum.
  - a. Quorum Confirmed
2. MOTION to accept resignation of Treeka Drake, Dustin Erickson and Matt Smith as director. PASSED UNANIMOUSLY.
3. MOTION Julie to accept audit as presented and waive financial audit. PASSED UNANIMOUSLY.
4. MOTION let the Float Collective sit dormant, only filing annual reports until a clear vision presents itself and/or Facebook starts allowing groups to charge for access.
5. End of meeting 1:45 pm PST