

THE CITY SALESMEN'S CLUB – Weekly Minutes

Meeting Date: April 28, 2020

Location: Microsoft TEAMS

Presiding: Vic Nigri

Prayer, Pledge, & Creed Led by: Vic Nigri

GUESTS:

THANK YOUS: Our 'Thank You's' were started by

HEALTH REPORT - COVID 19 Dean's daughter Talya has been in hospital since Sunday.

APPROVAL OF LAST WEEKS MINUTES:

SECRETARY'S REPORT:

Birthday Sidney Wehby 4/28

TREASURER'S REPORT: COVID 19

MEMBERSHIP REPORT: **COVID 19**

ATTENDANCE REPORT: COVID 19

PRESIDENT'S REPORT –COVID 19 – No in person meetings, Meetings be held by Microsoft Team Meetings thanks to Keith Keller for organizing, Be thinking about Man of the Year and send the form to Ernie Daw..

In accordance with the By-Laws: President Vic Nigri presented to the CSC General Membership the following proposed By-Law change which was unanimously approved by the Board of Directors on July 24th 2020.

ARTICLE XI

Section 6: The Board of Directors shall have:

(c) Upon an Official Governmental Declaration of a State of Emergency, The Power to declare a City Sales Club State of Emergency with a two-thirds (2/3) vote and with proper notice being given as specified in Article XI Section 3(b). Upon Declaration of a State of Emergency the Board shall state specifically;

1. Situation giving rise to the declaration
2. Duration

After a quorum was properly certified by the Secretary a motion was made by Ted Springer and seconded by Mike Seals to accept the By-Laws change. Discussion ensued, a vote was taken and the motion passed 33 votes to 0.

SOCIAL ACTIVITIES – **SOCIAL** **DISTANCING**

PROGRAM: Covid 19 business update Sivley PPP update, Rab update on Covid 19 in animals, Dean grant update. Joe Daniel – any questions. Employer tax deferral program