



February 3, 2020

Emergency Meeting re: Treasurer Position

In Attendance: Theresa Cleaves, President; Alan Collins, Vice-President; Donna Fletcher/Everitt, outgoing treasurer; Libby Frashier, incoming treasurer

Due to his death on Jan 12, 2020, we need to replace Larry Everitt on the LCAA bank account. Additionally, we need to replace Donna Everitt as she wants to resign and has asked to be replaced. Alan Collins is willing to replace Larry on the account. Libby Frashier will be replacing Donna as Treasurer.

Agreement made to all meet at the bank on Thursday, Feb 6, 2020 at 4:00pm to take care of the necessary paperwork.

Meeting adjourned.

Submitted by:

Theresa Cleaves, President LCAA