



Special Board Meeting

Location: Virtual via Zoom

Date: June 24th, 2021

Start Time: 6:00pm

Attendance:

Richard Ortoli

Daniel Vos

Mason Mallory

Emmanuel Saint-Martin

Brandi Lily-McLean

Call to Order

1. Motion to approve FY22 Budget.
None Opposed.
Motion Passed.
2. Motion that while the Board had originally contemplated being the sole member of the New York French American Foundation (the "Foundation"), and there being no bylaws adopted for the Foundation with that structure, it hereby adopts and approves, agrees and acknowledges, for the avoidance of any doubt, that the governance structure the Foundation be by self-perpetuating board of Directors. This resolution repeats the same resolution that was taken at the May 11th, 2021 Board Meeting but not documented in the minutes.
None Opposed.
Motion Passed.

Meeting Adjourned.