## Columbus Charities A Non-Profit Corporation

Patrick L. Kelley, President 4122 S. 130<sup>th</sup> St Tukwila, WA 98168-3132

## MINUTES – GENERAL MEETING – May 15, 2021

1. President Patrick L. Kelley called the General Meeting of Columbus Charities to order at the 118<sup>th</sup> Virtual State Convention in Lacey, WA.

2. Roll Call of Officers and Directors: President Patrick L. Kelley

Patrick L. Kelley	President	present
Kim L. Washburn	Vice-President	present
Gregory S. Mahoney	Treasurer	present
Thomas C. Williams	Secretary	present
Scott E. Hulse	Director	present
Fr. Kenneth St. Hilaire	Director	present
Robert J. Baemmert	Director	present
Eddie L. Parazoo	Director	present

- 3. Reading of the minutes from the last General Meeting 5/17/2020: Approved as posted on the WSC website
- 4. Treasurer's report July 1, 2019 April 30, 2020: Approved as posted on the WSC website
- 5. Old Business
  - a. None

## 6. New Business:

a. Election of PSD representative to the Columbus Charities Board of Directors. Eddie Parazoo, PSD, was nominated. Hearing no other nominations, nominations were closed, and Eddie Parazoo was elected to the Columbus Charities Board of Directors.

The meeting was adjourned by President Kelley.

Attested this date: May 15, 2021

Thomas C. Williams
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CC, Inc. BOD
Board Secretary