



**MINUTES**  
**VSWEA Board of Directors Special Meeting**  
Wednesday, October 26, 2022  
VIA [Zoom](#)

---

**Members Present:**

Kerstin Kubina (KK)—President

John Tanner (JT)

Ben Fong (BF)

Myriah Mhoon (MM)

Nellie Grossenbacher (NG)

**Members Absent: Scott Edwards, Dan Franks, Danielle Martinez, April Sauer**

The President was present, and a quorum was reached.

**Guests**

Invitees of the Board:

Frank Mirizio (FM)

Sophie McCurley (SM)

Members of the public present via Zoom/Registration through Google Forms:

Mike

**Opening Verse/Introductions**

Meeting was called to order at 6:34pm. KK welcomed the public to the meeting, read the opening verse, and reviewed the agenda.

The Board members introduced themselves as well as FM and SM.

**Previous Business**

Sustaining Fund

SM reviewed the Sustaining Fund Q&A. BF emphasized certain aspects of the phonebanking script and spreadsheets that were sent to each board member. It was agreed that initial calls through the spreadsheets would be finished by November 1<sup>st</sup>.

KK moved to adjourn the 10/26/22 board meeting. BF second. No further discussion.  
Unanimous vote in favor: KK, JT, MM, BF, NG. **Motion passes.**

**Closing Verse**

NG read the closing verse.

Meeting was adjourned at 6:59pm.

Prepared by BF on 10.26.2022.