

Appointment of a New Treasurer Resolution Worksheet

Date: November 19, 2025

Suggested Motion:

“I move to approve to appoint Robin Davis as the Treasurer for the term of November 2025 to April 2026.”

2nd:

Vote:

	In Favor	Opposed	Abstained	Absent
Scott Buchanan				
Dave Bush				
Caitlin Counihan				
Lucille Eddy				
Elaine Lawler				
Jeff Lisanick				
Scott Mulrooney				
Mike Rothenberg				
Jim Wicker				

From: [Scott Mulrooney](#)
To: [Board of Directors - Management \(NEW\)](#)
Cc: [Robin Davis](#)
Subject: Treasurer position
Date: Tuesday, October 28, 2025 12:52:05 PM

Dear Board Members -

We need a new Treasurer given Mike's resignation yesterday. It is a difficult position to fill. Three current Board Members have served in that capacity in the past - Mike, Dave, and Scott B. However, per our bylaws, it does not have to be a board member. At Mike's request, I started signing all checks last week Monday and that is not sustainable. I already go to the office way too often every week/month. I spoke with Greg Drone, nobody on the Finance Committee is interested.

I also spoke with Robin Davis (cc:ed). She is willing to step down as Secretary and serve as Treasurer. I think we will have a much easier time finding a new Secretary than a new Treasurer. I will add the affirmation of this decision to Matters for Board decision at our Nov 19th Board mtg. I will not be there, but I vote yes in advance.

-Scott

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