

The National Society of The Colonial Dames of America in California
Monterey Peninsula Committee
Minutes of Special Board Meeting – Friday, March 27, 2020

The Executive Board of the Monterey Peninsula Committee met via phone conference due to the COVID-19 pandemic. For the same reason, we were unable to hold our annual spring membership meeting this year.

Present were: Marguerite Meyer, Margie Martin, Leigh Haller, and Holly Ochoa. Anne MacPhee was unable to participate.

Marguerite called the meeting to order at 5:04 pm. After a brief check-in with those present, we attended to the business at hand. We reviewed the proposed slate of officers for the 2020-2021 term beginning on April 1, as follows:

Marguerite Meyer, Chair
Elizabeth Barratt and Whiz Lindsey, co-Vice Chairs
Margie Martin, Treasurer
Holly Ochoa, Recording Secretary
Leigh Haller, Corresponding Secretary

Margie moved to approve the slate; Leigh seconded. The motion passed by unanimous consent.

We still have a June 25 reservation at Monterey Peninsula Country Club for our first membership meeting of the year, with a speaker scheduled on the topic of using DNA for ancestry research. Given the uncertainties of the moment, it is unknown whether we will be able to hold that meeting. Marguerite will keep us apprised of when it will be safe to resume in-person Dames meetings. If unsafe, we will continue to hold periodic phone conferences, as needed.

There being no other business, the meeting was adjourned at 5:24 pm.

Respectfully submitted,

Holly Byers Ochoa
Recording Secretary