

**RESOLUTION OF THE BOARD OF DIRECTORS**

**OF**

**Whittier Alliance**

**To Delay, Cancel or Hold Online Specific Meetings and Events**

**On this 28th day of May 2020**

**WHEREAS**, a meeting of the board was called and held; and,

**WHEREAS**, the organization has been impacted by the coronavirus pandemic, including the inability to hold in-person events and meetings; and,

**WHEREAS**, the organization's bylaws require holding meetings at a certain schedule, but this has become untenable given the need to shelter in place and each do our part to reduce the spread of the virus; and,

**WHEREAS**, the organization has elective events and fundraisers scheduled that must be postponed or cancelled for the same reasons; and,

**WHEREAS**, at the meeting Board discussed and decided it is in the best interests of the organization to postpone certain events and meetings or convert them to digital / online events and meetings where possible and prudent.

**NOW THEREFORE BE IT:**

**RESOLVED**, the decision of the board is affirmed.

**RESOLVED**, the following required board or member meetings are postponed:

The Whittier Alliance Annual Meeting previously scheduled for April 9th, 2020 from 5:30--8:00 pm has been postponed indefinitely. A special meeting of the membership will be called at a future time and date yet to be determined to address organization business necessary to complete prior to the 2021 Annual Meeting in the spring.

**RESOLVED**, the following required board or member meetings will be held online or via conference call:

Whittier Alliance Board Meetings beginning in March 2020 and board meetings thereafter until further notice is provided.

Whittier Alliance Committee meetings beginning in March 2020 and thereafter until further notice is provided.

**RESOLVED**, in order to continue Committee and Board level operations and maintain participation opportunities for all members, a process for voting during online meetings will be established to ensure that any votes cast and recorded are from eligible members (current residents, property owners, and business owners in Whittier); verification must be provided by

newly registered members via email to the Executive Director and vetted in advance of any voting opportunities.

**RESOLVED**, the elective events or fundraisers listed below will be addressed as follows:

The Eat Street Food, Music, & Arts Festival previously scheduled for Saturday, September 12th, 2020 from 1:00--8:00 pm has been cancelled. Communications on other neighborhood opportunities yet to be determined will be shared with the membership in the coming months.

**RESOLVED**, the board acknowledges this is not an exhaustive list and that the situation requires future review and consideration as to events and meetings scheduled for dates beyond those anticipated by this resolution.

**RESOLVED**, Kaley Brown, Executive Director and Jen Kader, Board Chair of the organization are tasked with effectively communicating these schedule changes to our stakeholders and investigating online solutions as needed.

The undersigned hereby certify that each is the duly elected and qualified officer for the corporation and that the foregoing is a true record of a resolution duly adopted at a meeting of the Corporation and that this resolution is now in full force and effect.

IN WITNESS WHEREOF,

Jen Kader (e-signed 5/28/20)

Jen Kader, Chair

Abigail Speller (e-signed 5/28/20)

Abigail Speller, Secretary