

FRIENDS OF THE STATE LIBRARY AND ARCHIVES OF FLORIDA INC.
MINUTES
July 28, 2014 (Email Meeting)

A majority of voting members were not present to constitute a quorum for the transaction of business at the July 28, 2014 meeting.

The new law governing citizen support organizations that went into effect on July 1, 2014, required Board/Committee members to act on items required, pursuant to the new law.

In order to keep the Friends in compliance with the new law, Board members were provided with an email ballot of action items (see below) and voted to approve the corporate documents for 2014-2015.

Votes were forwarded by email to Jennifer Womble.

These results were reported at the next open meeting of the Board held on December 19, 2018.

Action Item	Yes	No
FY2014-2015 Budget	X <input type="checkbox"/>	
Letter of Agreement	X <input type="checkbox"/>	
Code of Ethics	X <input type="checkbox"/>	
Three-Year Program Plan	X <input type="checkbox"/>	