

NAME

12/2/2021 CRC Board Meeting Part Two

DATE

February 11, 2022

DURATION

2m 16s

7 SPEAKERS

James Malcolm

Faye Storms

UCCRC Board Members

Joe Scott

Michael Ham

Dr. Diane Eynon

Richard O. Jones

START OF TRANSCRIPT

[00:00:01] James Malcolm

Ok. It's on. Ok. That brings us to restart the meeting and need a motion. We came out at 8:08 to restart the meeting at 8:09.

[00:00:12] Faye Storms

I'll make that motion to restart.

[00:00:12] James Malcolm

I have a motion. Do I have a second? I have a second. All those in favor? Aye.

[00:00:19] UCCRC Board Members

Aye.

[00:00:19] James Malcolm

Opposed? carry. Thank you. That brings us back on agenda. Isn't there a disclaimer we have to say when we come out? Joe?

[00:00:28] Joe Scott

No action was taken.

[00:00:30] Michael Ham

Right. Ok, that brings us the number nine new business. Chairman of governance, Ham, would you like to speak on donations to local nonprofits? Yes, chair. We are going to be going through and looking to be, make a charitable donation to a food bank in order to have monies distributed throughout Ulster County to different area food banks.

[00:00:59] James Malcolm

So we'll have more discussion on that when there's a resolution at the next meeting? There's all, as far as all the particulars?

[00:01:08] Michael Ham

Correct.

[00:01:08] James Malcolm

Ok. Anything else on that on the donation part? Hi, Rick, nice to see you back. Or is that you really you, Rick? Is that you?

[00:01:20] Faye Storms

In the dark.

[00:01:21] James Malcolm

What's what's the gross national product of Uruguay? Ok. At this point, I'll entertain a motion to adjourn.

[00:01:30] Faye Storms

I'll make that motion.

[00:01:32] James Malcolm

Ok. I need a second.

[00:01:35] Dr. Diane Eynon

Second.

[00:01:36] James Malcolm

All those in favor? Aye. Opposed? None. Carried. So that will, we will wait until our next meeting and 8:10 we adjourned. Anything else?

[00:01:49] Richard O. Jones

Mike, great idea. Thank you for bringing it to the board.

[00:01:52] Michael Ham

You know what? It's just a...it's a normal, everybody would have ran into it, somebody should go to Shoprite and...You know what? Part of me did it because I was in a hurry to go somewhere, too?

[00:02:03] James Malcolm

Oh no.

[00:02:05] Dr. Diane Eynon

Don't do that.

[00:02:06] James Malcolm

You're screwing up the narrative now. Father Flanagan.

[00:02:12]

inaudible.

[00:02:13] James Malcolm

Just on the side of your hair.

END OF TRANSCRIPT



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