

Item Title: "Virtual" Meetings

Description: Proposal that we have the ability to discuss issues, address policies and cast our votes via email. This will allow us to stay in communication and get stuff done in between our regular scheduled meetings.

Summary of Vote:

Rob Russell = Agree
Steve Mechkowski = Agree (verbally)
Fred Russell = Agree
Pat Harrity = Agree
Emilio Caprio = Agree
Rich Rendeiro = Agree (Verbally)
Paul Tice = Agree
Lou Hornberg = Agree
Mike Campanelli = No Response
Joseph Saieva = No Response
Vinny Pannullo = No Response

8 Votes = Agree

Status: **Approved**

Replies:

From: Paul Tice pvthat88@hotmail.com
To: Fred Russell frusselljr@yahoo.com
Sent: Sun, January 31, 2010 5:17:40 PM
Subject: RE: Message from the Columbian Club Board Members

Fred,

I agree. Good idea.

Paul

From: "phsenior@verizon.net" phsenior@verizon.net
To: frusselljr@yahoo.com
Sent: Sun, January 31, 2010 5:21:10 PM
Subject: Re: Re: Message from the Columbian Club Board Members

Fred, I agree with option #1. Let's set rules and get on with it.

Pat Harrity

From: "caprio68@comcast.net" <caprio68@comcast.net>
To: Fred Russell Jr. <frusselljr@yahoo.com>
Sent: Sun, January 31, 2010 3:40:32 PM
Subject: Re: Message from the Columbian Club Board Members

Agree
Sent from my Verizon Wireless BlackBerry

From: "LOUHORN5@aol.com" <LOUHORN5@aol.com>
To: frusselljr@yahoo.com
Sent: Sun, January 31, 2010 3:19:40 PM
Subject: Re: Message from the Columbian Club Board Members

i agree with that at least the emails will serve as a very accurate meeting minute.. good work fred
In a message dated 1/31/2010 3:17:27 P.M. Eastern Standard Time, frusselljr@yahoo.com writes:

From: Robert Russell <rob.rus1@verizon.net>
To: Fred Russell Jr. <frusselljr@yahoo.com>; LOUHORN5@aol.com
Cc: Pat Harrity <phsenior@verizon.net>
Sent: Sun, January 31, 2010 2:54:01 PM
Subject: Re: Message from the Columbian Club Board Members

fred
I am onboard with this latest idea.We need to get this done so we cn move foward.

rob
