

**Monterey Bay 99s Agenda                      May 20, 2020                      Meeting via Conference call    7 pm**  
**Call   605 475-3235                      when prompted   269856#**

**Remember..... Wednesday, May 20<sup>th</sup>, 2020   7 pm Conference Call    ...announce yourself as you join,   Paula will be taking minutes, she will do a roll call from the names she has heard to establish a quorum. If you join late, she will capture your name then. Note: you are responsible for your own snacks!**

**Call to Order, Introductions, Chairman's comments**

**Acceptance April minutes as distributed**

**Membership - Kay**

**Money Matters – Alice**

Budget – potential cost discussion for Zoom or alternative to conference call

Consider Bylaw change for Chapter Treasurer position– From International, a possible change for Section and/or Chapter By Laws “Duties of the Treasurer” should contain a requirement that any wire transfer requests over \$500 shall be confirmed by the Chapter Chair. Discussion for this Standing Rule....Bylaw change

**Committee Reports**

Nominating committee – Results of Election Buddy - Sarah or Alice  
Discussion for installation possibilities

**Old Business**

Section online business meeting May 2, 2020

Annual Meeting of The Ninety-Nines, Inc. scheduled for Saturday, July 11, 2020 on the Queen Mary is now an online meeting – need to select delegates

**New Business**

**Announcement**

2020 Salinas Air Show – canceled

Ukiah (KUKI) – closed for pavement replacement until mid- June 2020

