**NOTIS BOARD MEETING MINUTES**

Saturday, March 3, 2018

10:00 a.m. – 12:00 a.m.

Maltby Café, Maltby, WA

Chair: Elise Kruidenier

**Board members present (in person)** **Elise Kruidenier**, **Shelley Fairweather-Vega, Maria Farmer, Janet He, Adrian Bradley, Alicia McNeely, Melody Winkle, Mary McKee**

**Board members not present: Luisa Gracia Camón, Laura Friend, Lindsay Bentsen, Olga Cuzmanov**

1. **The meeting was called to order at 10:39 a.m.**
2. **Acceptance of Agenda:** Agenda was accepted with some changes, reflecting lack of connectivity with members not present. Some discussions will take place over email or at subsequent meetings.
3. **Approval of Minutes from** February 12, 2018: approved with no changes
4. **Remarks, new business, reports:** Due to lack to connectivity with members not present, and the lack of concrete motions needing approval, Board members present will discuss ongoing business after the formal adjournment of the meeting.
5. **Next meetings:**
	1. **April 2, 6:00 p.m., online meeting**
	2. **May 7, 7:00 p.m., online meeting**
6. **The meeting was adjourned at 10:41 a.m.**