| **Date:** | 04/20/20 | **Meeting:** | TOVA Board Meeting |
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| **Time:** | 16:00 Hours | **Meeting Location:** | Zoom Software |
| **ATTENDEES** | | | |
| **In Attendance:** | | George Hoyle, Jim O’Neil, David Gabriele, Frank Bravate, William Jones | |
| # | **AGENDA ITEM OR DISCUSSION TOPIC** | | |
|  | Prior to meeting, George Hoyle sent the following agenda:   1. Acceptance of Marcia’s resignation as TOVA Commander 2. TOVA Vice Commander accepts role of TOVA Commander until such time a special election can take place 3. Vote for Jim O’Neil as the new TOVA Vice Commander 4. Vote for David Gabriele as the new interim TOVA Secretary until such time a special election can take place 5. Vote for approval a check made payable to Fisher House in the amount of $1,000 6. Keith Breedlove request for family donation refund | | |
|  | Bill Jones was late to the meeting having difficulty connecting to Zoom session. Present attendees went out of agenda order and started a conversation on item #6 above. | | |
|  | **Keith Breedlove Request for Donation Refund**   * Attendees were unaware of any restrictions or limitations placed on the donation when provided to TOVA * Money received came from an insurance company and not from Breedlove’s personal accounts; two checks received - $3500 and $3000. Understanding money was bequeath to TOVA * J. O’Neil previously discussed with K. Breedlove to leave the money with TOVA and TOVA would discuss how the money would be used prior to distribution. K. Breedlove requested the funds go to the Fisher House. * K. Breedlove expressed his concern to J. O’Neil that if TOVA is dissolved, per B. Feeney that the funds could go to the HOA and not be used by TOVA. B. Feeney mentioned that the clubs should unincorporate and if they choose, they could donate the funds to the HOA; J. O’Neil to follow-up with B. Feeney. | | |
|  | **Vote for TOVA Commander Resignation**   * G. Hoyle requested vote to move forward with the agenda since B. Jones was still absent from the meeting. * G. Hoyle asked the attendees if we were all in favor of accepting Marcia Coleman’s resignation of Commander. BOD voted to accept the resignation. | | |
|  | **Vote for TOVA Commander**   * G. Hoyle asked the attendees if they accept G. Hoyle to be the TOVA Commander, until such time a special election can occur, since he is next in line as the current Vice Commander. BOD voted to accept G. Hoyle as TOVA Commander. | | |
|  | **Vote for TOVA Vice Commander**   * Since the TOVA Vice Commander position is now vacant, G. Hoyle asked the attendees if they accept that J. O’Neil as the TOVA Vice Commander. BOD voted to accept J. O’Neil as TOVA Vice Commander. | | |
|  | **Vote for TOVA Interim Secretary**   * G. Hoyle asked the attendees if they accept that D. Gabriele be the TOVA Interim Secretary, until such time a special election can occur. BOD voted to accept D. Gabriele as TOVA Interim Secretary. | | |
|  | **Vote for $1K Donation to Fisher House**   * Previous commitment by TOVA. G. Hoyle asked the attendees if they approve the $1K donation to the Fisher House. BOD voted to accept. | | |
|  | **Keith Breedlove Request for Donation Refund (revisited)**   * BOD decided to table the donation refund. Further research is required. | | |
|  | **Bill Jones Vote**   * Bill Jones was able to connect to the meeting. George Hoyle went over the voting again and B. Jones voted in-line with all attendees. | | |
|  | **Webinar**   * J. O’Neil has software (webinar) to be used for remote TOVA BOD and Members Meetings. Also looking at selling time on a webinar to vendors to raise money for TOVA. Members could listen and watch a presentation and TOVA would not have to pay additional cost for securing a room in the Magnolia House. | | |
|  | **Business Directories**   * Frank Bravate asked what TOVA was going to do with the surplus of the Business Directories. J. O’Neil will discuss with B. Feeney to obtain clarification, direction and why. | | |
|  | **Adjournment**   * The meeting was adjourned at 1622 hours. | | |