February 6, 2020

York Art Association (YAA)

Meeting Minutes: YAA Board of Directors (BOD) Meeting and Serving as Trustee of the Letitia Moore Charitable Trust (TRUST)
Meeting Time and Location: 4:00 PM, YAA Gallery
Present: YAA Directors -Thomas Merriam - President, Helen Burns, and Glen MacWilliams.
Maryse Newton - Secretary, and Andrew Poulopoulos present by Proxy (Attached).

1. Discussion regarding the management of the TRUST and authorization to obtain all previous years account information from Edward Jones Investment Advisors, and Susan Heckaman 469 U S Route One York, ME 03909, (207) 363 1640. Glen reported on a conversation he had with Larry Schoff CPA about the TRUST.

2. Motion by Glen MacWilliams. I nominate Helen Burns to be the YAA Treasurer.
    a. Seconded by Tom Merriam.
    b. All in favor.

3. Proposed Motion by Tom Merriam. I nominate Glen MacWilliams to be the YAA Clerk and for Glen MacWilliams to notify the Maine Secretary of State of the change of clerk from Paul C. Gustafson to Glen MacWilliams, 77 Chases Pond Road, York ME 03909.
    a. Seconded by Helen Burns.
    b. All in favor.

4. Glen will send Helen a copy of the Maine Probate Court Order modifying the terms of the TRUST and let her know when she can have a record of the TRUST account statements, which requires the Secretary of State to confirm his status as Clerk.

5. Adjourn: 5:00 PM

Minutes recorded by Glen MacWilliams, acting Clerk.

End of Minutes