

**WEATHERSFIELD SERVICE GROUP VI**

**MINUTES OF AN ELECTRONIC MEETING OF THE BOARD OF DIRECTORS, JUNE 18, 2020**

1. In an email dated June 18, 2020, President Jo Bolig notified Directors Bill Kearney, Bill Moore, Bill Simpson, and Hope Weber that, in light of his request to resign, the Nominating Committee (which she chairs) proposed David Spencer (583) to serve the remainder of Directorship term currently held by Bill Simpson (until November, 2021). Her notice also was sent to Hoyt Taylor, Timothy Gura, and Peggy Akers.
2. All Directors confirmed via email that they agreed with the nomination, and David Spencer was unanimously approved to fill the remainder of the Director's term until November 2021.
3. President Bolig expressed the unanimous appreciation of the Board for Bill Simpson's exemplary and generous service as a Director since November 2017, and welcomed David Spencer to join our deliberations.
4. Finally, President Bolig directed that this information be distributed widely on the WSG website.

Respectfully submitted,

Timothy Gura, Secretary  
(June 19, 2020)