

Board Email Vote on Certificate of Resolution SCI Premium Only Plan 2018-2019

On November 14, 2018 SCI Board President Jim Moose sent the email below

Dear SCI Board members,

As Caitlyn explains below, and as you can see from the attached, she would like to vote favorably on the attached resolution. Please respond by casting your vote.

YES ___

NO ___

ABSTAIN ___

From: Caitlyn Hughes [<mailto:caitlyn.hughes@solarcookers.org>]

Sent: Tuesday, November 13, 2018 6:29 PM

To: Jim Moose <JMoose@rmmenvirolaw.com>

Subject: SCI Board Resolution needed

Dear Jim,

Please find the attached Resolution that needs to be adopted by the board. My understanding is that it's just a formality that we need to go through, so that any contributions SCI employees make towards health, vision, dental insurance are pre-tax. We just need to have it on file. Is it OK if I send it out to the board? We would need to make it retroactively valid starting Nov 1, 2018.

All of the details are in the "SCI Premium Only Plan 2018-2019." Page 33 of it (aka the attached "Certificate of Resolution SCI Premium Only Plan 2018-2019") is the resolution the board needs to make.

Feel free to let me know any questions or if you would like any additional information.

Thank you,

Caitlyn Hughes | Executive Director

Yes

Jim Moose 11/14/18

Bill Hudson 11/14/18

Wylدون Fishman 11/14/18

Jacobe Caditz 11/14/18

Eric Hafter 11/14/18

Mike Paparian 11/14/18

Shishpal Rawat 11/14/18

Monica Woods 11/14/18


Ruth Holton-Hodson 11/18/18

Marty Greenia 11/25/18

No:

Abstain:

Notes tallied by Executive Director Caitlyn Hughes. These notes are submitted by Secretary Marty Greenia.



Signature, Secretary

11/30/2018

Date