

*The Governance Committee made the following motions which were approved by the Executive Board on behalf of the Board of Governors (as allowed during this extraordinary "COVID 19")*

*1. The Annual Meeting be moved to the next available date when a large number of Alumnae are expected to be on campus, most likely Reunion 2020.*

*And*

*2. The Executive Committee of the Board of Governors is given the powers necessary to act on behalf of the Board for all urgent matters during this Covid 19 pandemic. The Executive Committee along with the President will determine what is urgent. This includes but not limited to paying bills, managing finances, and appointment of positions. The Executive Committee shall keep the board apprised and informed of any actions. Regular powers will resume and this motion terminates when the BOG is able to meet in person and the pandemic is no longer requiring "shelter in place". A notice would be given to all members if any actions are taken.*

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*In addition to the above, per President's email of March 19th, The Board increase the number of Governors by three additional Governors for the 20-21 term and thereafter. These three will be Regional Governors representing Seattle, Los Angeles, and the UK.*

Respectfully Submitted,  
Alexa Pagonas, 91

