

**MINUTES OF THE ORGANIZATIONAL MEETING
OF
MILWAUKIE POETRY SERIES, INC.**

May 20, 2022

Tom Hogan, Incorporator called the meeting to order at 6:04 p.m.

Mr. Hogan appointed Greg Chaimov, Joe Sandfort, and Bev Spurgeon as initial directors.

The directors deferred a discussion of the scope of the corporation's activities to a future meeting and adopted the proposed bylaws as revised to delete a reference to the office of Vice President.

The directors elected the following officers:

- Tom Hogan, President
- Greg Chaimov, Secretary
- Joe Sandfort, Treasurer

The directors selected Key Bank as the corporation's bank and adopted a fiscal year of July 1 to June 30.

The directors delegated to the President the authority to appoint members to an Advisory Council and a Program Committee.

The directors set the next meeting of the board of directors for 10 a.m., June 20, 2022, by Zoom.

The President adjourned the meeting at 7:26 p.m.

Submitted,
Greg Chaimov, Secretary