

**Minutes of the
COLUMBIA COUNCIL MEETING
Held: May 9, 2019**

Approved: May 14, 2020

A meeting of the Columbia Council was held on Thursday, May 9, 2019 at Columbia Association headquarters. Present were members Dick Boulton, Renee DuBois, Lin Eagan, Janet Evans, Alan Klein (via phone), Milton W. Matthews, Nancy McCord, Andrew Stack, Virginia Thomas, and Shari Zaret.

1. Call to Order: The Columbia Council meeting was called to order at 9:45 p.m. by the chair of the Columbia Association Board of Directors, Andrew Stack.

2. Approval of Agenda:

Action: Ms. DuBois moved to approve the agenda. Ms. Thomas seconded the motion, which passed unanimously.

3. Approval of Minutes of May 10, 2018

Action: Mr. Boulton moved that the minutes of May 10, 2018 be approved. Ms. Thomas seconded the motion, which passed by a vote of 8-0-1.

For: Messrs. Boulton, Klein, and Stack; and Mmes. Eagan, Evans, McCord, Thomas, and Zaret

Against: None

Abstain: Ms. DuBois

5. Election of the Columbia Council Chair and Vice Chair

Action: Ms. Dubois moved that the chair and vice chair of the Columbia Council be the same persons as the chair and vice chair of the Columbia Association Board of Directors elected to those positions on May 9, 2019. Ms. Zaret seconded the motion, which passed unanimously.

6. Adjournment: The meeting was adjourned at 9:47 p.m.

Respectfully submitted,

Janet F. Loughran
Executive Assistant to the President/CEO