



May 7, 2021

**To:** Members of the Columbia Council  
CA Management

**A Meeting of the Columbia Council will be held virtually on Thursday, May 13, 2021. The meeting will be held immediately following the virtual Annual Meeting of the Members of Columbia Association and the organizational meeting of Columbia Association's Board of Directors. The virtual Annual Meeting of the Members begins at 7:00 p.m.**

**AGENDA**

1. Call to Order
  - (a) Announce procedures being used to conduct the virtual meeting
  - (b) Confirm the Directors in attendance
  - (c) Announce that both audio and video of the meeting are being broadcast.  
Anyone using the link to the meeting on CA's website will be able to see and hear the proceedings.
2. Approval of Agenda
3. Approval of Minutes **May 2020**
4. Appointment of the Columbia Council Chair and Vice Chair
5. Adjournment

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***DRAFT***  
**Minutes of the**  
**COLUMBIA COUNCIL MEETING**  
**Held: May 14, 2020**

To be approved: May 13, 2021

A virtual meeting of the Columbia Council was held on Thursday, May 14, 2020 at Columbia Association headquarters. Present were members Dick Boulton, Renee DuBois, Jessamine Duvall, Lin Eagan, Janet Evans, Alan Klein, 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 8:31 p.m. by the chair of Columbia Association's Board of Directors, Andrew Stack.

**2. Approval of Agenda:**

**Action:** Ms. DuBois moved to approve the agenda. Ms. McCord seconded the motion. Hearing no objections, the agenda was approved.

**3. Approval of Minutes of May 9, 2019**

**Action:** Ms. DuBois moved that the minutes of May 9, 2019 be approved. Ms. McCord seconded the motion. Hearing no objections, the minutes were approved.

Prior to moving to the next topic on the agenda, Ms. DuBois inquired if a copy of the Columbia Council charter could be provided to Columbia Council members. Per Ms. Fanaroff, Columbia Association's General Counsel, there is no document with that particular title. Three documents with background information on the Columbia Council are available and will be sent to the Council members. Ms. DuBois also offered to do some research in the Columbia Archives when it reopens.

**4. 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 14, 2020. Ms. McCord seconded the motion. Hearing no objections, the resolution passed. Mr. Stack was named Chair, Columbia Council; and Ms. Thomas was named Vice Chair, Columbia Council.

Prior to adjournment, Council members discussed topics such as communications with the villages and a resumption of bi-weekly teleconferences with CA's President/CEO.

**5. Adjournment:** The meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Janet F. Loughran  
Executive Assistant to the President/CEO



**COLUMBIA ASSOCIATION, INC.  
MEETING OF THE COLUMBIA COUNCIL**

**Held: May 13, 2021**

**Appointment of Chair and Vice-Chair of the Columbia Council**

**BE IT RESOLVED**, that the Chair and Vice Chair of the Columbia Council shall be the same persons as the Chair and Vice Chair of Columbia Association's Board of Directors elected to those positions on May 13, 2021. The Chair and Vice Chair of the Columbia Council shall serve for the period from May 13, 2021 until the election of their successors at the Columbia Council meeting to be held on May 12, 2022.