

Greater Allisonville Community Council, Inc.
Board of Directors

RESOLUTION OF THE BOARD REGARDING COVID-19 AND ELECTRONIC MEETINGS

WHEREAS, the Board of Directors (the “Board”) of the Greater Allisonville Community Council, Inc. (the “GACC”) meets on a monthly basis to conduct regular business;

WHEREAS, the world has been stricken with the coronavirus “COVID-19”;

WHEREAS, in response to COVID-19, Indiana Governor Eric Holcomb has issued, among others, Executive Order 20-18, ordering Hoosiers to remain home and further prohibiting a host of non-essential activities;

WHEREAS, in response to COVID-19, Indianapolis Mayor Joe Hogsett has issued, Executive Order No. 2, 2020, declaring a warning-level local travel emergency in the city of Indianapolis and restricting travel of Indianapolis citizens;

WHEREAS, the bylaws of the GACC require a quorum of no less than one-third of the number of directors in office to be *present in-person* at the meeting;


WHEREAS, this provision of the bylaws, without alternative or reinterpretation, renders the Board unable to conduct regular business in light of the COVID-19 responses our state and city leaders have imposed; and

WHEREAS, the Board wishes to formally interpret this provision of its bylaws to enable the conduct of regular business of the GACC for the benefit of its members and the Greater Allisonville Community.

NOW THEREFORE BE IT RESOLVED that the Board interprets the in-person quorum provision of the GACC bylaws, and those other provisions that may be reliant on it, to allow electronic meetings of the Board for the duration of these COVID-19 responses, subject to the requirements below. All business properly conducted by the Board under this resolution shall constitute an official act of the Board.

1. The means of electronic communication must permit each director of the Board, member of the GACC, and all other individuals attending the meeting to simultaneously communicate with each other during the meeting.
2. In addition to the meeting notice requirements contained in the GACC bylaws, the notice must include instructions to attend the meeting electronically.

Adopted April 15, 2020

 dotloop verified
04/16/20 10:24 AM EDT
DFH3-BLLO-69YC-GKQ9

President

 dotloop verified
04/16/20 4:29 PM
EDT
ZJZS-JROJ-LOZL-LVRC

Secretary