

## So Cal URISA Board Meeting February 2014

### Participants

Lan Russell  
Adrienne  
Amy

**Date:** 02/04/2014  
**Place:** Vote via Email

1. New Business
  - a. Need Interim Treasurer until April
    - i. Amy Storey volunteered to be interim Treasurer
    - ii. Vote was held – 3 out of 4 voting board members in favor of the appointment
    - iii. **ACTION:** Amy to start paperwork process with SDCCU
2. Next Meeting: TBD

*Russell L Mercer*

\_\_\_\_\_ has reviewed and accepted SoCal URISA Meeting Minutes  
Russell Mercer – Southern California Chapter of URISA  
Dated: 01/22/2014

Attest:\_\_\_

*Adrienne Perry*

Adrienne Perry – Secretary of the Board  
Dated: 02/04/2014