



Kiwanis[®]

CAPITAL DISTRICT

2022-2023 Special Board of Trustees Meeting
August 27, 2023 at 7pm ET
Zoom Online Conference
Official Minutes

Governor Wolff called the meeting to order at 7:02pm.

Attendees: Governor Jen Wolff, Governor-Elect Eric Lamb, Executive Director Jeffrey Wolff, Immediate Past Governor Elana Gardner
Trustees: Richard Pippin, Roger Diehl, Tim Gillette, Bob, Lewit, Jamie Moore and Nathaniel Kyle
Absent: Trustee Josh Hiscock

Quorum

Governor Wolff announced that the board had a quorum to conduct business.

Agenda Point - Match of Eliminate Project Donations to Complete Pledge

Motion made by Trustee Pippin to authorize a match by Capital District Kiwanis of all club and individual funds donated starting today to The Eliminate Project and running until a total match of US\$30,000 is reached, completing Capital District's US\$3,000,000 pledge. ***Motion passed unanimously.***

With no further business before the Board of Trustees, Governor Wolff adjourned the special meeting of the 2022-2023 Capital District Board of Trustees at 7:07 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads 'Jeffrey Wolff'.

PG Jeffrey M. Wolff
Executive Director