Alcona County Commission on Aging

September 19, 2023 Special Board Meeting

- Call to Order by Vice President Schlicker at 6:02 pm
- Pledge of Allegiance
- Roll call
    - Treasurer Rolland Lynch - Present
    - Director Phil Potter - Present
    - President LeRoy Perrin - Absent
    - Vice President Delores Schlicker - Present
    - Secretary Dr. Bob Turek - Present
    - Director Stan Wojnar - Present
    - Director Gary Wnuk - Present

- Motion by Wnuk, second by Turek, that the Board of Directors of the ACCOA, in keeping with the provisions included in Article VII of the 2018 ACCOA By-Laws entitled "Code of Ethics", do hereby remove President Leroy Perrin from the Board of Directors for breach of the ACCOA Code of Conduct as well as the standard for Board governance document prepared by ACCOA legal counsel which was adopted at the June 27, 2023 Regular Board Meeting.
    - Roll Call –
        - Potter – Yes
        - Wojnar – Yes
        - Wnuk – Yes
        - Lynch – Yes
        - Turek – Yes
        - Schlicker – Yes

        Motion Carried by more than 2/3 affirmative vote required

- Motion by Wnuk, second by Turek, to remove LeRoy Perrin and Connie Franzel from all ACCOA accounts, including those held at AAA Credit Union, Huron Community Bank and New York Life Securities, and authorize Wendy Bain to be added to the Visa accounts at both AAA Credit Union and Huron Community Bank as an authorized signer.
    - Roll Call –
        - Schlicker – Yes
        - Turek – Yes
        - Lynch – Yes
        - Wnuk – Yes
        - Wojnar – Yes
        - Potter - Yes

- Motion to adjourn by Turek, second by Wojnar.
    - Motion passed

Meeting adjourned at 6:22 PM.

Dr. Robert Turek, Secretary