

**SCHB Combined Temporary and New Executive Committee
July 31, 2023**

Attending Temporary EC: Harry Elston, Neal Langerman, Bill Carroll, Barry Streusand
Attending Elected EC: Louise Liu, Joe Sabol, Kristin DiBona, Peter Bonk, Mukund Chorghade, Jason Lye
Others present: Marge Matthews, Sheila Murphy, Xu Simon, Glenn Larkin, Alicja Urbanik, Tyler Housel, Giordano Paniconi, Abhi Kantak, Jennifer MacLachlin, Sheila Murphy, Jerry DeMenna, Kevin McCue, Wilson Hago, Mark Camenzind, and unidentified phone numbers

After a hearty welcome and congratulations to the new leadership team, Neal presented the Treasurer's report. Neal reviewed the Division finances, improvements in operation and budgeting, and the transition plan to the newly elected treasurer. Neal will need to upgrade the QuickBooks license to the 3-user license in order to work closely with Louise during the transition. Neal moved for the expenditure, seconded by Harry, however Barry raised a point of order as the motion was outside the scope of the meeting. The motion was tabled for an e-mail vote.

The floor was then turned over to the newly elected leadership for them to introduce themselves and general discussion. Joe Sabol informed the group about a couple of upcoming meetings.

Meeting adjourned at 4:55PM Central.

Note: Minutes approved September 5, 2023
Signed, Harry Elston, Temporary Chair and Acting Secretary