Main Line Art Center

Board meeting by conference call

January 28, 2020

7 pm

MINUTES

Participating in the conference call (which, in accordance with the bylaws, allowed all members to hear each other) were board members James Dugan, Julia Ingersoll, Dr. Ayanna Kersey-McMullen, Michael Rosenthal, Anne Umbrecht, Natalie Wetzel, David Winigrad and Tim Zeigler.

A quorum being present, and upon motion duly made and seconded, the board unanimously approved the audited financial statements and IRS Form 990 for FYE 2019.

The next regular meeting of the board will be Tuesday, March 10, 2020 at the Center.

Respectfully submitted,

Michael Rosenthal, Esq.

Asst Secretary