

Minutes of the Eating and Drinking Society of Oregon (EDSO) 2020 annual membership meeting.

The meeting took place online using Zoom technology on Saturday December 5th 2020. The President called the meeting to order at 5:10 PM.

Attending via Zoom were Linda Jaress, Barbara Van Woerkom, Vince Codella, Roy Marshall, Don and Lynn McHarness, Erik Miller, Gerard Forsman, Virginia Fuller, Jose Bakker, Wayne Schweinfest, Noreen O'Connor, Gus Arellanos, Ron & Nona Scheurer, Nancy Overpeck, Greg Thiel, Kate Weigant, Gerry & Joyce Kelly, and Natalie Burlingame. A quorum was present.

The President welcomed everyone. She discussed the changes in the proposed board and thanked last year's board members for serving. The Secretary presented the proposed slate of Officers/Directors for EDSO:

Slate of Officers and Director Candidates:

- President – Linda Jaress
- Vice President – Erik Miller
- Secretary and Communicator - Roy Marshall
- Treasurer – Barbara VanWoerkom
- Membership – Lynn McHarness
- Newsletter – Noreen O'Connor
- Webmaster – Gerard Forsman
- Director at Large – Don McHarness
- Director at Large – Linda Benson
- Director at Large – Wayne Schweinfest

The attendees unanimously elected the new slate of officers who take office immediately.

There was then a discussion of the monthly newsletter. Noreen would like members to provide her input on items that she will write up to share in the newsletter. Specifically, she would appreciate your input on Wine Finds (under \$40), Fresh Air Food (or takeout) that you've enjoyed and would recommend, and any recipes that you'd like to share with other members.

We discussed the beach weekend, currently planned for January 29-30 2021 in Newport at the Elizabeth Inn. The consensus was that, given current Covid restrictions, there could be no group activities. However, if members would like to take advantage of the \$119 room rate for that

weekend they would need to contact the hotel directly and sign up for rooms. As soon as the board selects someone to plan the next beach weekend we'll start planning for that.

The meeting was adjourned at 5:40 PM

Respectfully submitted,

Roy Marshall

Secretary

December 5, 2020