**Minutes of Ad Hoc District 5 Meeting To Determine Vendor for District Website**

12 February 2022

(Virtual meeting on Zoom)

Attendees:

Nancy

Jan A

Richard

Marcia

Theresa Z

Maggie S

Erika O

Spencer T

Nancy B. opened meeting. There was a short general introduction to the proposal prepared by the website working group, which consisted of Erika, Jan, and Richard. The proposal was to have Miller Consulting to do the web hosting and maintenance. The cost would be $25/month plus $50 for work done in 2021 to repair the website following a hack that occurred.

The treasurer (Jan A.) explained that the District has plenty of money for this and there does not need to be a special appeal to meetings.

There was a motion to approve the proposal.

There was a second.

There was a short discussion. Spencer and Richard spoke in favor of the proposal, noting specifically the benefit of continuity of using the legacy web hosting service.

The motion to adopt the website working group’s proposal was unanimously approved.

Jan A asked if it is ok to send a whole year’s money, given that the proposal lists a rate of $25/month. She was given the OK to do that. Jan A and Erika O will take care of getting the payment to Miller Consulting.