

**Washington Square West Civic Association
Board of Directors
Action by Written Vote**

April 20, 2023

Pursuant to instruction provided by Ms. Sortman as President, the Board conducted a vote by email to approve the attached letter of support for Franny DiCicco and the Outfest one-day event to be held in the neighborhood in September 2023.

WHEREAS the Association wishes to express its support for an Outfest celebration to be held as a one-day event in September 2023; and

WHEREAS the Association and its members also wish to be apprised of event planning to ensure that the event reflects appropriate respect for the neighborhood; and

WHEREAS Franny DiCicco, under the company known as Fran's Plans, has produced many such events in the past and has requested the Association's support for the event in 2023. It is hereby,

RESOLVED, that the Association authorizes the attached letter representing its support for Outfest in 2023, and further

RESOLVED, that the appropriate officers of the Association are hereby authorized to sign and deliver such letter of support and to execute other actions as they deem appropriate, if any, in order to effectuate the purposes of this resolution.

The following Directors voted by email in favor of the above Resolutions, representing the affirmative vote of at least two-thirds (2/3) of the Directors now serving:

Jonathan Broh

Leigh Ann Campbell
Patrick Coue
Sukrit Goswami
Julia Hutnik
Adam Kesselman
Casey Kuklick
Richard Le
Drew Moyer
Marisa Shaaban
Robert Sher
Tami Sortman

Katie Low Abstained.

Respectively submitted,

Drew A. Moyer
Secretary