

Board Meeting Minutes for June 22, 2013

Note: Due to unavailability of most board members at the June 1, 2013 annual meeting a regular meeting of the Board of Directors was not held. In its place the June 22, 2013 meeting was scheduled.

Meeting held at 14 Elnor Rd, Board members attending: Todd Wise, Ed Fitzgerald, John Blair, Greg Phipps, Sheryl Douglas, Naomi Smith and Stephanie Brown. Meeting started 8:36am

Members introduced themselves and provided contact information to be distributed later. The board calendar for 2013/2014 was given to all members.

Each member discussed the board positions and it was decided that Stephanie Brown would be President, Sheryl Douglas Vice President, Naomi Smith Secretary. Since no one was willing to take the Treasurer's position it was agreed we would contact Danny Savage, the previous board Treasurer, and ask him if he would be willing to stay in that position as a non-board member. Stephanie agreed to contact Danny to ask and inquire about his fee for this service. Todd agreed to be the board liaison between Danny and the board. Todd will present the monthly financial reports.

General board information was given to new members and questions answered.

Meeting adjourned at approximately 9:46am