Minutes

Special Board Meeting of July 31, 2015

Meeting convened at 7:35 AM by President, Cathy Paskin

Board Members Present: Cathy Paskin, Mike Cuchna, Rich Miller, Tim O’Neill, Theresa Cesar, Bob Casey, Dortha Chu, Betsy Donovan and Galen Chastain

Board Members Absent: Mark Lutz, Stuart Rawling

The primary purpose of the meeting was to approve the Operational and Charities Budgets for the 2015-16 fiscal year.

To approve the Operational Budget

M/S/C Tim O’Neill, Theresa Cesar

To approve the Charities Budget

M/S/C Theresa Cesar, Mike Cuchna

There being no other business to come before the board, the meeting was adjourned at 7:38 AM.

Respectfully Submitted,

*Galen Chastain*

Secretary