



Board of Directors Meeting Minutes
Friday, March 22, 2019
8:30-10:30 pm
G&G Consulting
Via: (857) 216-6700
Meeting ID: 293961-4088

i. Welcome (Jessica Meleah)

a. Roll Call/Declaration of Quorum

J. Meleah called the meeting to order at 8:35 am

Present: A. Malin, J. Meleah, L. Jackson, D. Cohen, E. Thomsen, S. Grant, W. Smith, visitor Christina Mccrea, Rebecca Stark,

b. Public Comment- None

c. Approval of Agenda

Approval of Agenda: A Malin, motions to add to director's report organization chart for 19-20, L. Jackson seconds, all voted in favor, approved

ii. Action Items for Vote

a. Approve Minutes from January 2019

The board reviewed the prior month's minutes. There were no corrections. Motion to approve made by W. Smith, seconded by A. Malin, all voted in favor, approved.

b. Approve Monthly Financials

Motion to approve J. Meleah, seconded L. Jackson, all voted in favor, approved.

c. Finance Committee

-Retention Bonus for August 2019, J. Meleah motions, L. Jackson seconds, Malin abstains, all voted in favor, approved.

-Retention of G&G, J. Meleah motions, L. Jackson seconds, all voted in favor, approved.

iii. Action Items for Next Meeting

a.

iv. Adjournment

Motion to adjourn made by J. Meleah at 9:41 am, W. Smith seconded, all voted in favor, approved.