



Board of Directors Meeting Minutes  
Friday, April 18, 2019  
6:30-8:30 pm  
G&G Consulting  
Via: (857) 216-6700  
Meeting ID: 293961-4088

i. Welcome (Jessica Meleah)

a. Roll Call/Declaration of Quorum

J. Jackson called the meeting to order at 6:41 am

Present: A. Malin, L. Jackson, D. Cohen, E. Thomsen, S. Grant, W. Smith, R. Barnett, visitor  
Cindy Gendreau,

b. Public Comment- None

c. Approval of Agenda

Approval of Agenda: A. Malin, motions to add to director's report staff changes & AXL Secure  
Perimeter event, R. Barnett seconds, all voted in favor, approved

ii. Action Items for Vote

a. Approve Minutes from March 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 R. Barnett, seconded W. Smith, all voted in favor, approved.

c. Finance Committee

a. R. Barnett motions to provide provisional approval to close Wells Fargo Account, L.  
Jackson seconds, all voted in favor, approved

iii. Action Items for Next Meeting

- a. Voting on new officers, voting in new members, set June training date and topic, vote  
on 19-20 budget,

iv. Adjournment

Motion to adjourn made by R. Barnett at 8:01 pm, W. Smith seconded, all voted in favor,  
approved.