



Board of Directors Meeting October 20, 2011

Attendance

Present	Absent
Jacob Billig Susan Diamond Michael Dollard Robert Ernst Karen Fisher Dan Grady George Kinne Lew Klugman Suzanne Loughlin Jim Salmon Gary Schmidt Gerald Skoda Josh Sommers Fred Stabbert III Richard Sush Jay Weinstein Larry Wolinsky Alan Zuckerman	David Fanslau Glenn Gidaly Frank Pisapia Terri Ward

Let the record show there was a quorum.

The Meeting was called to order at 5:30pm by Josh Sommers.

Josh Sommers reviewed the new slate of officers.

Robert Ernst motioned to accept the September minutes Richard Sush seconded, all were in favor.

Robert Ernst motioned to accept the October schedule of payments and Gerald Skoda seconded, all were in favor.

Robert Ernst motioned to accept the August financials Richard Sush seconded, all were in favor.

September financials were discussed.

Discussion of Disaster relief fund took place.

Robert Ernst motioned to accept the September financials with account addition Richard Sush seconded, all were in favor.

Annual meeting discussion took place.

Meeting was adjourned at 5:45pm.