



**Board of Directors Meeting November 15, 2011**

**Attendance**

| <b>Present</b>   | <b>Absent</b>   |
|--|---|
| Jacob Billig<br>Susan Diamond<br>Michael Dollard<br>Karen Fisher<br>George Kinne<br>Lew Klugman<br>Josh Sommers<br>Fred Stabbert III<br>Richard Sush<br>Jay Weinstein<br>Larry Wolinsky<br>Glenn Gidaly<br>Terri Ward<br>Glenn Sutherland(via Phone) | David Fanslau<br>Alan Zuckerman<br>Gerald Skoda<br>Gary Schmidt<br>Jim Salmon<br>Suzanne Loughlin<br>Dan Grady<br>Frank Pisapia<br>Robert Ernst |

Let the record show there was a quorum.

The Meeting was called to order at 8AM by Fred Stabbert III

Fred Stabbert III introduced guest speaker Daniel Teplesky...the new Superintendent of Monticello Central School District.

Glenn Gidaly motioned to accept the October minutes Lou Klugman seconded, all were in favor.

Josh Sommers motioned to accept the November schedule of payments and Jacob Billig seconded, all were in favor.

Larry Wolinsky motioned to accept the October financials Terri Ward seconded, all were in favor.

October financials were discussed.

Membership Discussion took place.

Discussion regarding elections and new county legislators took place.

Richard Sush spoke about the Village of Monticello. Board voted unanimously to support Renaissance in their Main Street Broadway Initiative.

Board voted unanimously to let Allan Scott be a signer of checks.

Executive Session Commenced.

Meeting was adjourned at 9:10 AM