New Board Meeting, September 27th, 2014

Called to order at 6:55 pm

Roll Call: Cathy Leddy, Catrina Quantrell, Amrita Ibold, Jas Shearer-McMahon, Tish Saare, Pat Johnston. Absent: Betsy Wandler

Old Business: Amrita is still worried about treasury being transparent enough. Wants to make sure the accounts are looked at by someone other than her. Cathy will look them over, originals to go in Corporate Logbook. Any questions will go to Amrita.

Catrina is elected president.

Pat talks about strategic plan, suggests that she will send us a process. We will work on membership retainment. Pat is happy to join us.

Motion to adjourn by Pat, seconded by Tish,

Meeting adjourned 7:10 pm