

Board of Directors Monthly Meeting
Thursday June 9, 2022 at 5:00 PM

MINUTES

- A. Call to Order: The meeting was called to order at 5:04 PM by President Randy Parker.**
- B. Roll Call: Present were President Randy Parker, Secretary Mary Corcoran, Treasurer Shane Kimberlin, Members Bill Black, Amy Houck, and Dave Hollis. Absent; Greg Parrish, Hope Finley and Erin McKinstry (excused).**
- C. Approval of Agenda: Houck moved to approve the agenda. The motion was seconded by Hollis and passed unanimously.**
- D. Executive Session-Personnel**
 - 1. The Board agreed to go into Executive Session at 5:05 pm for personnel matters.**
 - 2. The Board returned to open session at 6:25 pm.**
- E. New Business- None**
- F. Adjournment: Houck moved to adjourn. Corcoran seconded and the motion passed unanimously. Parker adjourned the meeting at 6:26 pm.**

Committee Membership

- a. Building Committee - Parker, Devens**
- b. Finance - Kimberlin, Bergstrom, Parker, McKinstry**
- c. Fundraising - Houck, Kimberlin, Devens, O'Connor, Hollis, Finley**
- d. Events - Kimberlin, Devens, Black, Hollis, Finley**
- e. Board Recruitment, Orientation and Training - Houck, Corcoran, Bergstrom**