

ELIZABETH TOWNES BOARD MEETING

Minutes of 10/29/2012

1. Called to order at 5:30pm. Pat Hedrick, LaDonna Walden, Jim Wells, Jennifer Wilson and Madalene Greco present. Paul Cooney is present as a guest for a presentation.
2. Treasure report given and approved with all in favor.
3. Paul Cooney presented an insurance option but he could make ET an offer until our court hearing on November 13, 2012. Board voted to accept Kesner insurance if Kesner could make us an offer on November 13, 2012. All board members in favor.
4. Board acknowledged the resignation of Derek king and Mary Lennert.
5. Board appointed Jim Wells and Roseann Everett as board members.
6. Officers elected. Pat Hedrick as president, Jim Wells as vice president, LaDonna Walden as treasurer, Jennifer Wilson as Secretary and the two members at large are Madalene Greco and Roseanne Everett.
7. Board voted against electronic voting in between meetings and voted to meet in person on issues.
8. Board voted for the president to keep the members informed via email of activity and information she receives.
9. Meeting adjourned at 7:00 pm.