



Organizational Board Meeting Minutes

Saturday, August 31, 2019

The meeting was called to order at 11:50 by the President, Jeff Sella, at the Ocean View Presbyterian Church.

Board Members Present:

All: Margie Cyr, Nancy Glasgow, Tris Kruger, Steve Larson, Michael O' Mara, Alex Sella, Jeff Sella, Marty Shecter, and Ellen Throop.

Others Present:

Ruby Halligan (CAS) and Mary Grimm (CAS)

Election of New Officers:

Tris moved and Marty seconded that Margie Cyr be nominated for president. All approved
Ellen volunteered and Alex seconded that she be nominated as Vice President. All approved
Steve volunteered to be nominated as Treasurer. All approved
Tris volunteered to be nominated as Secretary. All approved

Committee Appointments:

The Board agreed to establish committee chairs and members at the next Board Meeting.
Mary Grimm (CAS) requested to meet with the new Board to discuss hiring policies and procedures of MBA employees. Margie agreed that Jeff, Ellen, Ruby, Dave Greer, and herself would meet with CAS.

Meeting Dates:

Board Meetings: With the exception of September 21st, the rest of the Board Meeting dates will be decided at the next meeting.

Community Meetings: May 2 and September 5

Adjournment:

Ellen motioned to adjourn. Alex seconded.

The meeting was adjourned at 12:15 p.m.

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Next Board Meeting:

September 21, 2019 – Bethany Fenwick Chamber of Commerce

Respectfully Submitted,

Tris Kruger, Secretary