

AGENDA
April 16, 2018
6:00 P.M.

CALL TO ORDER: President De Carlo

APPROVAL/ADDITIONS TO THE AGENDA: President De Carlo (**needs motion**)

APPROVAL OF THE MINUTES: President De Carlo March 19, 2018 (**needs motion - amendment needed**)

COMMUNICATIONS/PUBLIC COMMENT:

DIRECTOR'S REPORT: (attached)

COMMITTEE REPORTS:

1. Finance & Fundraising: Holly Wrenn– Chairperson.

*Motion to approve the Paul Fund Policy

**Motion to transfer the Anna M. Paul bequest in the amount of \$408,136.87 to the Wells Fargo Investment Account.

2. Building Projects: – Barbara Ranando - Chairperson.

3. Hall of Fame: – Tim De Carlo – Board Liaison.

4. Friends: Audrey Harrell – Board Liaison.

5. Other:

OLD BUSINESS: Treasurer Vacancy

NEW BUSINESS: Paul Fund

Approval of **Bronson bills** paid: **\$981.92** (this total includes the following bills and their respective amounts):

Bronson Fund (56125)

Negotiator Fees (533012)

American Adjustment (February) \$ 116.49

Mileage (589201)

Tanya Jackson Smith \$ 35.43

Professional Development (533022)

Raechel Guest \$ 830.00

NEXT MEETING: May 21, 2018 6 pm

ADJOURNMENT: (**needs motion**)