

AFMC
Regular Board Meeting – Meeting Minutes
April 20, 2013
10:00 A.M. Morrisonville Town Hall

CALL TO ORDER: Dick Crawford called the meeting to order at 10:30 a.m. at the Morrisonville Town Hall.

ATTENDING: Jo Ellen Saumier, Dick Crawford, Jane Desotelle, Ken Christine McAuliffe, Linda Therrien, Tony Corwin, Bonnie Gonyo, Jim Dugan, Ellen Beberman,

ABSENT: Vicky Lesniak, John Eick, Adam Hainer

MINUTES: Bonnie moved and Ellen seconded to accept the February 10, 2013 meeting minutes. All were in favor and minutes were accepted as written.

TREASURER’S REPORT: Gina went over the Treasurer’s report. The CD was rolled over 1 year. The Treasurer’s Report was accepted with thanks.

EXECUTIVE DIRECTOR’S REPORT: Jane Desotelle
Jane talked about photos (close ups). We need to get permission from the people in the pictures. Jim moved to accept the Executive Director’s Report and Bonnie seconded. The motion was passed.

OLD BUSINESS:

New Membership Committee and membership notification: A waiting list was recommended. Existing members are all right. Any new members need to go on a waiting list (for Keene only.) A board meeting was scheduled on May 19, to discuss the new members. A form will be made up to send back to people on the waiting list for Keene only. The other markets are ok. Also a notice needs to be sent to everyone with a receipt.

Rules and Regulations: Approval by manager and the board

NEW BUSINESS:

Insurance totals \$1,320. \$120 to be billed to Port Henry. Jo Ellen moved and Linda seconded. The motion passed.

Gina’s Post Office Box: Jo Ellen moved and Linda seconded that AFMC pay ½ of the cost. The motion was passed. Jo Ellen moved and Linda seconded that AFMC look into getting its own PO box next year. The motion was passed.

Facebook Page: A Facebook page was discussed. This will be discussed in October.

NEXT MEETING DATE: The next Board Meeting will be May 19, 2013 at 12:00 p.m. at the Morrisonville Town Hall.

ADJOURNMENT: Meeting was adjourned at 11:05 p.m.

Minutes respectfully submitted
Victoria Lesniak, Secretary