

9 May 2011 - AFL Board of Trustees Regular Meeting Minutes

Board Members Present: Tony Kossman, Linda Cure, Christine Lennard, Betty Ketcham, Rebecca Edwards, Ron Ginsburg, Pat Spohr, Ellen Howie, Amy Martin, Mary Dornbush, Craig Sargent, Yvette Terplak, Christine Capauano, Natalie Schipano, Sally Dague.

Non voting members present: Judith Wines (Director) and Vicki Vattimo (Development).

1. The Meeting was called to order at 7:03 pm.

2. Apr 11 meeting minutes were reviewed; minor corrections noted and made. Ron made a motion to accept minutes so revised and Ellen seconded. All voted in favor and submitted for inclusion in the record.

3. Director's report: (atch 3) Amy did a great scavenger hunt with the kids; the adult pot luck was a success with many participants and will plan to do these monthly. There was a 15% increase in our UHLS fee.

4. Treasurer gave Apr 2011 report. (atch 4) We paid our 2010 architect bill in full.

5. Clerk of the Works Report: None.

6. Committee Reports:

a. Development: Google bought Mission Fish so will see where that fundraiser goes; still receiving support letters for TEP grant.

b. Policy: No report.

c. Program: No – will meet soon.

d. Personnel: Judith has requested a work schedule change to 4 days/week, 8:30 am to 5:30 pm and 1 day telecommute (Thursdays). Other staff will cover Thursdays. Board concurred with the arrangement – no vote taken since just a staff coverage issue.

e. Building Committee: Atch 5. There are stamped plans!! Don Cropsey called and wants plans so he can issue final permit asap. Betty will submit application with plans for the permits. Committee is getting a third electrical estimate. Committee is hoping to buy a used electrical paint scraper (~\$400) for volunteers to use to cut down on labor costs.

7. Old business:

a. Summer concert series. Getting contracts back from musical groups; per contract sound systems are the responsibility of the group.

b. Village Garage sale. Made ~\$1300.00+. Hardly anything left – great sale! Members will look for a place to donate leftover books.

c. TEP grant update. See Development report above.

d. Subway: Yvette still trying to coordinate with Subway; will do volunteer sign up at June meeting.

e. Chicken BBQ: Volunteer sheet passed around. Brownies in June. Who will be the chicken??

8. New business:

a. UHL Dinner – Don't forget to rsvp.

9. Open Forum: EPF grant – Need Resolution to authorize Betty to sign legal documents for us (so we can receive the grant). Ron made the following motion:

“Whereas, this organization has receive a grant in the New York State Budget; and
Whereas, there are specific requirements and regulations governing the expenditure of
these funds;

Now, therefore, this body resolves that: Elizabeth Ketcham, as Treasurer of our
organization, is hereby authorized to sign legal documents on behalf of our organization and
that such signature is acknowledgement of the acceptance by this body of compliance with all
terms and conditions of the grant agreement, to be executed for the grant.”

Sally seconded the motion, all voted in favor (Betty abstained).

(Board went into executive session at 7:55; returned to regular session at 8:05)

10. Ellen moved to adjourn, Ron seconded. Meeting was adjourned at 8:08 pm.

Respectfully submitted,

Christine Lennard
AFL Recording Secretary

Attachments:
1. May Agenda
2. Apr 11 meeting minutes
3. Apr 11 Director's report
4. Apr 11 Treasurer's Report
5. May 11 Building Committee Report