

AFL Board of Trustees Annual Board Meeting Minutes

10 Jan 2010 6:30 pm

Board Members Present: Tony Kossman, Linda Cure, Christine Lennard, Betty Ketcham, Rebecca Edwards, Ron Ginsburg, Pat Spohr, Mike Hill, Ellen Howie, Mary Dornbush, Craig Sargent, Amy Martin, Christine Capuano, Sally Dague.

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

Agenda (atch 1)

1. The Meeting was called to order at 6:35 pm after the introduction of Suraya Wines.
2. The Director gave her report at this meeting.
2. The Annual Report (atch 2) was reviewed and approved by unanimous motion.
3. CY 2011 (atch 3) budget reviewed and approved by unanimous motion.
4. Designated KeyBank and SEFCU as official depositories of the AFL by unanimous motion.
5. Authorized President and Treasurer to invest CDs for AFL in official depositories by unanimous motion.
6. Authorized President, Vice President, Treasurer, and Pat Spohr to sign checks on behalf of AFL by unanimous motion.
7. Designated TM Byxbee Co, CPA, NY, PC to serve as AFL accounting firm by unanimous motion.
8. Designated William Sheehan, Esq. to serve as attorney for AFL by unanimous motion.
9. President set meeting dates for CY 2011 (atch 4).
10. By-law amendment raised but resolved as no action needed.
11. Oath of Office was read and verbally repeated by each Trustee. All present signed oath.
12. No additional business.
13. Meeting adjourned at 7pm.

Respectfully submitted,

Christine Lennard
AFL Recording Secretary

Attachments:

1. Agenda
2. CY 2010 Annual Report
3. CY 2011 Budget
4. CY 2011 AFL Board Meeting Dates