**Board Meeting Minutes**

June 1, 2016

1:00pm-3:00pm Wellness Center

* Call Meeting to Order – President Ginny called the meeting to order at 1:06 pm. Fr. Mundy, Stephen, Bart, Carol, Peggy, Diana and Peggy present.
* Welcome Guests - None
* Agenda – Minutes of May 4, 2016, unavailable and tabled. Treasurer Summary moved to Consent Exemptions. Fr. Mundy moved to approve the Agenda as amended. Peggy seconded the motion. Motion passed unanimously.
* Consent Agenda
  + Minutes of May 4, 2016 - Tabled
  + Treasurer Summary – Consent Exemptions
  + Approval of Alistair’s report/payment
  + Coalition Reports
* Social Media/Website Report
* Consent Exemptions – Treasurer Summary for Terry Schleder modified to remove Vista Print Cards entry.

**Business**

* Terry’s Check 2 Signatures Discussion – To expedite payments to our grant writer, Carol moved to allow Treasurer, Peggy, to be the sole signature on payments to Terry Schleder, regardless of amount, following email approval of said amount from majority of board members. Diana seconded the motion. Motion passed unanimously.
* DOH Final deliverable/Action Plan Group Activity/Input Session – Board worked collectively on Action Plan incorporated herein to these minutes as updated directly on laptop during input session.

**Additional Items of Discussion**

* Adjourn – Meeting adjourned at 2:45 pm. Next meeting scheduled for July 6, 2016, at 1 pm, at the Wellness Center.