

**Board Meeting Minutes  
November 27, 2017**

Minutes recorded by Dorian Winterfeld in absence of Nancy Melandry.

**Board Members Present**

Michael Hartman  
Frank Gervasi  
Tom LeaMond  
Terri Goodnow

**Board Members Excused Absence**

Nancy Melandry

**Treasurer:** Bill Jones

**Audit Committee Present**

Tom Jones  
Dorian Winterfeld  
Mike Stark

**Managers**

Amethyst Dwyer  
Carrie Meginson

**Members & Guests**

Lore Rosenthal, Meg Haney, Michael Rall, Alan Zambreny, Alicia Deligianis, Barbara Bjanas, Dori Bjanas, Ruth Hannah, Susan Harris, Joe Harris, Connie Davis, Dean Boyd, Frank Kayser, Dianna McFadden, Sandy Irving

**Call to Order: 6:40 PM**

**Approval of Agenda:** unanimous

**Approval of Oct Minutes:** unanimous

**Members and Visitors:** Frank Kayser suggests better explanation about New Year's Eve fee structure in advertising. He thinks it is confusing people.

**Manager's Report:** Carrie is making efforts to reduce payroll costs.

**Treasurer's Report:** Current debt balance is \$155,000

- Staff/Volunteer party set for Dec. 11
- Next Board of Directors meeting set for Dec. 20
- Michael suggests that we need flyers to distribute to local businesses.

**Meeting Ends 9:10 PM**

