

Board Meeting Notes and Minutes 20130919
September 19, 2013, 6:30 pm, BUUF Library

Members Present: Bill Reid, Robyn Broyles, Roger Sherman, Barry Hope, Claudia Fernsworth, Bryan Jennings.

Also present, Cathy Carmen (PMC), DRE Emmie Schlobohm, Rev. Dana Worsnop.

Number	Motion	Results
20130919-1	Motion to appoint Bill Reid as temporary Board Secretary for this meeting,	Motion, Roger; Second Barry; approved voice vote.
20130919-2	Consent agenda / written reports accepted	Roger, Motion to accept consent agenda, accepted on voice vote
20130919-3	Leave past president Board position vacant until June 30, 2014.	Motion by Bryan; Roger, second, passed on voice vote.

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