

May Board Minutes

Date: May 15, 2014

BUUF Library

6:35 PM

Attendance: All Board members present except Secretary, Catherine Fitch

Based on Notes Taken and Submitted by Claudia Fernsworth as submitted: May 21,2014

Motion #	Subject	Motion proposed/ Seconded	Result
20140515-1	name Claudia as secretary for the meeting	Robyn/ Roger	Unanimous approval by voice vote
20140515-2	Accept March board minutes	Roger/ Debbie	Unanimous approval by voice vote
20140515-3	Monthly reports accepted (including April board minutes)	Robyn/ Bryan	Unanimous approval by voice vote
20140515-4	The board empowers the Stewardship Team to select the AGD team leader and gladly supports their recommendation of Tony Zornik	Debbie/ ?	Unanimous approval by voice vote
20140515-5	Accept the following changes to the budget as currently drafted: The board approves 2 scholarships for the Leadership school. One to be funded by Dana out of her professional development fund and one from the Jo and David Douglas Fund Establishment of durable equipment fund for Landscaping - \$30.	Roger/ Barry	Unanimous approval by voice vote

Adjourned at 10:30.

The secretary thanks Claudia Fernsworth for providing a record of the board meeting!