Meeting called to order at 10:05 AM

2019 AUG 15 PM 1:01

Attendance was called to order by Joe Publicover

Those present are: Dorothy Cavanaugh, George Allen, Jacquie Johnston, Barbara Warne, Joseph Publicover, Liz Bartlett

Secretary's report read. Change the date for next meeting to November 1<sup>st</sup> on the October mins. No other changes noted.

Treasurer's report was read and discussed. Motion taken to approve. All in favor.

Theresa's update was read and discussed.

Discussed upcoming early bird.

Friends baskets, took recommendations for recipients.

Briefly discussed upcoming budget season.

Motion made by Jacquie to adjourn the meeting at 10:20am; Motion 2<sup>nd</sup> by Liz.

Next meeting January 3<sup>rd</sup>, 2019 @ 10:00am

Submitted by Barbara Warne