

## Meeting called to order at 10:05 AM

2019 AUG 15 PX 1:01

Attendance was called to order by Marge Peterson

Those present are: Dorothy Cavanaugh, George Allen, Jacquie Johnston, Joseph Publicover, Mary Harada, Marge Peterson, Liz Peterson

Treasurer's report was read and discussed. Motion made by Mary H to approve, seconded by Jacquie all in favor.

Secretary's report was read. Motion to accept May's was made by Mary, seconded by Dot all in favor. Motion to accept March's report was made by Mary, seconded by Dot all in favor.

Theresa's update was read and discussed.

Change to the calendar-Yoga should read 9:30. Theresa will go back and check all hours and dates for activities.

Discussed the new positions for office. Tabled until the fall meeting.

Motion made by Mary to adjourn the meeting at 10:35am; Motion 2<sup>nd</sup> by Liz.

Next meeting September 6th, 2018 @ 10:00am

**Submitted by Theresa Woodbury**