 Meeting #1-19

May 8, 2019

NHHS

8:00am – 10:00am

**Minutes**

**Attendees- Brian Schroeder Aldo Ruberto Bev Hunsberger Jim Hupka Bill Scollie Brian Hamilton Kim Kirkup**

1. Meeting called to Order at 8:00a.m
2. No conflict Declared
3. Approval of Agenda – moved Aldo Ruberto second Brian Schroeder approved
4. Approval of Finances-moved Jim Hupka second Bill Scollie approved
5. Welcome New Board members- The newly appointed board members introduce themselves and talk about their business or building and what they are bringing to the Board.
6. New Business- Officer Elections took place and the following board members have been selected to the Executive:

Bill Scollie Chairperson

Jim Hupka Co Chair

Brian Schroeder Treasurer

* Locate the Laptop from previous board. Contains important documents from previous years
* Locate Iphone the email is connected to it
* Storage units obtain keys to see if laptop and phone is there
* Maintenance- Josh from Standup4cleanup? Mike Muia from Md Lawncare?
* Facebook page to post press releases while we find email contact list of FWBIA membership
* Flowers? Need to make up a tender to post for flowers asap
* Co-ordinator position needs to be posted
* Signatories need to be established after elections

1. Next Meeting May 28 2019 at 8a.m at NHHS
2. Adjournment – Motion to Adjourn moved by Jim Hupka second Brian Hamilton approved at 9:20 a.m.