



**Board of Directors Meeting Minutes**

**March 5, 2018**

**7:00 p.m.**

**Attending:** Lin Eagan, Milton Matthews, Dave Sciamarelli, Ellen Giles, Bill Woodcock, Nina Basu. Gregg Schwind arrived at 8:06 p.m.

**CoFestCo Presentation.** The Board discussed various items with CoFestCo regarding event management.

**Board Chair's Report.** CA included funding for the path for the FY19 Budget.

**President's Report.** Ms. Basu updated the Board on the 2018 season and the path issues.

**Programming Committee Chair.** Mr. Sciamarelli nominated Ms. Giles to serve as the Programming Committee Chair. Ms. Eagan seconded. Motion passed unanimously.

**Fundraising Committee Chair.** Mr. Sciamarelli nominated Mr. Woodcock to serve as fundraising committee chair. Mr. Matthews seconded. Motion passed unanimously.

**Executive Session.** Ms. Giles moved for the meeting to be moved to executive session at 8:07 p.m. to discuss the CoFestCo proposal and legal issues. Mr. Sciamarelli seconded. Motion passed unanimously. Ms. Giles moved to return to general session from executive session. Mr. Sciamarelli seconded. Motion passed unanimously.

**CoFestCo.** Ms. Scully moved to approve the CoFestCo proposal and instruct the President to negotiate an agreement to be brought back to the Board. Mr. Schwinid seconded. Motion passed unanimously.

**Adjournment** at 8:46 p.m

**Respectfully submitted,**

**Nina Basu for Gregg Schwind**