



**Board of Directors Meeting Minutes  
October 1, 2018  
6:00 p.m.**

Attendance: Ellen Flynn Giles, Janet Evans, William Woodcock, Gregg Schwind (by telephone), Lin Eagan (by telephone) and Nina Basu

Call to Order 6:05

Ms. Giles provided an overview of the year and importance of commitment of Board members of fundraising.

Ms. Basu presented the Q1 FY 2019 Financials and IRS 990.

Ms. Basu presented the Floura Teeter contract. Ms. Giles moved to accept the contract, Ms. Eagan seconded, all in favor.

Ms. Giles moved to appoint Terry Eberhardt to a partial 2 year term as a director running from October 15, 2018 through April 30, 2020. Ms. Evans seconded, all in favor.

Ms. Eagan moved to nominate Ellen Flynn Giles to the office of Secretary for a partial 1 year term running from October 12, 2018 through April 30, 2019. Ms. Evans seconded, all in favor.

The meeting was closed due to lack of a quorum at 6:35 p.m.

Respectfully submitted,

Nina Basu for the Secretary