



**Board of Directors Meeting Minutes
November 6, 2017
7:00 p.m.**

Present: Lin Eagan, Gregg Schwind, Dave Sciamerelli, Eric Metzman (phone), Nina Basu, Marie Caputo (CLA), Tricia Katenabi (CLA)

Call to order: 7:09 p.m.

Adjourned: 8:02 p.m.

Schwind moves to approve minutes as presented for June, July, and September, with one amendment to the September minutes. Sciamarelli seconds, Approved 4-0.

Auditors

Schwind moves to accept audit, Metzman seconds, approved 4-0

NEXT MEETING December 4, 2017

Respectfully submitted,

Gregg Schwind