

In Progress

3rd Quarter Board Meeting
December 20th, 7:30 - 8:10 PM
via teleconference

BOARD MINUTES

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Present:

- Denise Mayotte, Vice President
- Marty Case, General Board
- Kristine Sorensen, Executive Director (non-voting)
- DeAnna Drift, General Board
- Bee Vue, Secretary, Treasurer
- Bienvenida Matais, General Board
- Karen Starr, General Board

Absent:

- Juanita Espinosa, President
- Sai Thao, General Board
- Anna Swan Sherwood, General Board
- Victoria Ramirez, General Board

Meeting called to order by Denise Mayotte at 7:49PM

Executive Committee Report

- **Approval of 3rd Quarter Board Minutes** - No changes were recommended for the minutes. Karen Starr motioned to accept the 3rd quarter minutes, seconded by Martin Case. Approved unanimously.

Finance Committee Report

- **Approval of 2013 Year End Financial Statements** - Kristine Sorensen reviewed the YTD financial statements.
- **Approval of 2013 Year End Budget Report**
Beni Matias motioned to accept the financial reports. Seconded by Karen Starr. Approved unanimously.

Meeting Adjourned

- **Adjourned**
At 8:10PM Bee Vue motioned to adjourn the 2nd quarter board meeting. Seconded by Karen Starr. Approved Unanimously.