

SLCA Board Meeting Minutes

Date ... 8/23/14

Attending ... Sandy Orr, Bev Sletten, Jeanne Childs, Gary Best and Sue Broadhurst; Ray Stanford, Mgr.. also in attendance

Agenda Topic	Action/Follow-up	Resp. Person	Due
CALL TO ORDER	11:45 am, 8/23/14 at LaSalette Cafeteria (outside table); Enfield, NH		
Quorum:	Achieved		
BUSINESS DISCUSSED			
Election of Officers	Sandy Orr, President unanimous vote Bev Sletten, Treasurer unanimous vote Jeanne Childs, Secretary unanimous vote		
Determination of	Third Wednesday of every month at 5 pm. Next meeting Sept. 17th, 5 pm at Sandy Orr's (33-3).		
Adjournment	M: Gary Best unanimous vote		

Jeanne Childs, Secretary
8/24/14