



Minutes

Board of Director's Meeting

Wednesday November 18, 2020 at 10 AM

Via Zoom or Live \*

Meeting called to order by Gordon Glaser at 10:02 am

Roll Call: Gordon Glaser, Mary Shields, Kris Warren, Micky Becker, Judy Brady, Tom Brennan, Karen Quirk, Wanda Peel, Kurt Steiner, Joe Mathis, Pat Blakney

Excused: Paula Pawlowski and late arrival Jim Bailey

Absent: Vera Crews

Staff: Stephanie Rose and Rebecca Parker

***Mary Shields moved to accept the agenda and Micky Becker seconded. Motion was accepted with no objections.***

***Tom Brennan moved to accept the October Minutes and Kurt Steinert seconded. Motion was accepted with no objections.***

Special minutes from September meeting were addressed.

**Committee reports:**

*Executive Committee:*

Met Monday to review the agenda and discuss the bond issue









