

AFL Board of Director's Meeting: October Minutes

Meeting Date: 10/19/17

Call to Order: 5:00 pm
Time

Pres. Meyers
By

BOARD MEMBERS

Present Excused

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Elaine Meyers	X		Ellen Wikstrom	X	
Kelley Zabriskie	X		Stephanie Zuber	x	
Debbie Hoke	X				
Barb Blom	X				
Brian Brown	X				
Jim Burkett	X				
Ed Easter	X				

OTHERS:

Present Excused

Sandra Groth	X	
Steve Moolin	x	
Rufus Bates	x	

	1 st	2 nd	In Favor	Opposed
<u>Agenda</u> Amended Agenda Approved	Easter	Zab	9	
<u>Minutes approved as amended:</u> Changes: Move Preservation committee and Nominating committee to old business.	<u>Brown</u>	<u>Easter</u>	<u>9</u>	
<u>Treasurer's Report:</u> Approved	Brown	Hoke	9	
<u>Director's Report:</u> Director's report accepted, Discussion of FLS Annual meeting prompted a request for presentation for Trustee 101 Ellen, Sandy and Steve at November meeting. Brian asked Director's Report to include ongoing maintenance items Elaine asked that the Director's Report include progress on Annual Goals.				
<u>Committee Reports:</u> <u>Building Preservation:</u> Update from Steve Moolin regarding the windows project. Update from Kelly regarding the outdoor lighting. <u>MOH Report:</u> <u>Fundraising Committee:</u>				

	1 st	2 nd	In Favor	Opposed
<u>Old/Regular Business:</u> <u>Nominating Committee:</u> Discussion with Steve Moolin and Rufus Bates <u>Book Lover's Ball:</u> Update				
<u>New Business:</u> December meeting 21st January meeting 18th Christmas In Aurora: December 9th Annual Meeting Date: February 15				
<u>Announcements:</u>				
<u>Meeting adjourned 6:50</u>				

Reports Distributed:

Preservation Reports distributed by Steve Moolin. Director's Report by Sandra Groth. Treasurer's Report by Deb Hoke, Morgan Opera House report by Ellen Wikstrom, Fund-raising report by Stephanie Zuber.
