

Follow-on Board Meeting to Elect Officers:

Chair, William Yueill, called the follow-on meeting to order at 11:10 a.m. August 23, 2014 at the Stanford Town Hall to elect officers for BLID and determine next steps.

1. **Naming of officers:** Following discussion, the following Directors were elected to serve as officers:

William Yueill, Chair
Jim Lefebvre, Vice Chair
George Golden, Treasurer
Bill Fredell, Secretary.

2. **BLID Committees.** Committees were urged to begin working immediately with plans and proposals, so that the Board can decide on vendors and sign contracts.
3. **Next Meeting.** The next meeting will be held at the Lefebvre home, 8940 Vista Point Drive at 4:30 p.m. on October 27, 2014.
4. **Acting Secretary.** Don Davies will serve as secretary until February when Bill Fredell returns from working in Slovakia.
5. **Adjournment.** Meeting Adjourned at 11:30 a.m.

Respectfully Submitted,

Donald M. Davies

for Bill Fredell
Secretary