

Monthly Meeting - September

Attendees	George Ferber	Jason Knight	John Guido
	Fredrick Foels	Alice Roth	Dawn Kammerdeiner
	Jackie Smilinich	Doug Taylor (adviser)	

Alice called meeting to order 5:17

Motion to accept minutes for August

Made by Fred Foels

Seconded by Dawn Kammerdiner

Abstain – Jackie Smilinich

Approved by all

Jason and Alice went to City Council Meeting on the 17th of September.

Budget review will be on 1 October.

No problem with us using conference room.

We can use grant writer from the city and they will not be our employee.

Executive Director position – Jason will continue until end of 2019 with out pay. Would like to be compensated for the following year.

Scheduling – Will conduct meetings 4th Tuesday per month at 5P. Dawn Kammendiner will notify city office.

“It’s a Wonderful Night” will be on 6 December 2019 from 5P until 10P

Salvation Army will accept donations from Toy Box.

All businesses in area are involved.

The march will be from Broad Street to Park

Will will put “Conflict of Interest Policy” in drop box. Will bring conflict disclaimer form to meeting in October.

Jason will attempt to get a UB intern for a couple of semesters.

Motion to adjourn meeting (5:47)

Made by Alice Roth

Seconded by Dawn Kammerdiner

Approved by all

Next meeting 22 October 2019 at 5P