

Meeting minutes

Attendees George Ferber
Fredrick Foels
Doug Taylor (adviser)

Jason Knight
Alicia Roth

John Guido
Dawn Kammerdeiner

Jason called meeting to order.

Motion to accept minutes of last meeting

Made by John Guido

Seconded by Fredrick Foels

Approved by all

Bid for insurance has been requested (old ran out_. Will buy if cost is the same.

Discussion about what we need from the city?

Space?

Phone?

Secretarial support? /

How do we maintain our independence?

Funding is a major issue. We need to find out what we are getting and from where.

We need to be in the Mayor's budget to insure our recurring expenses get met.

Must do PARIS report for 2019.

Next meeting on 24 September 2019 at 5PM

Jason will handle agenda.

Motion to adjourn meeting.

Made by John Guido

Seconded by Dawn Kammerdeiner

Approved by all

Submitted by Secretary George Ferber