

Meeting of February 2, 2010

The meeting was called to order.

The proposed slate of Officers

Chairperson- Shirley Gordon

Vice Chairperson- Donna Crowder

Secretary - Marilyn Weber

Treasurer - Isabel Helberg

Director at Large - Brian Racine

With no further nominations from the floor, nominations were closed.

A motion was made by Isabel Helberg and seconded by Shirley Gordon that the slate be accepted. Carried

It was discussed that we invite Lorna to our next meeting, to give us information about the children's program.

We will have the account books audited.

We will invite 3 younger members of the community, who have expressed and interest to our next meeting.

All members were invited to all meetings, not just the executive by Shirley Gordon.

Meeting was adjourned.

Next meeting- Thursday, February 18 at 7:00 p.m. at the Port Carling Library