

**MINUTES
SPECIAL BOARD MEETING
JULY 29,2003
3:00-3:30pm**

A Special Meeting was held for purpose of acting on the following business. Notice of the meeting was waived by agreement of the Board.

Present were Bill Waters, President and Jane Morrissey, Director/Clerk.

Rob Trowbridge has asked the Board to relieve him of the responsibilities of Treasurer for the present. He will continue in his position as Director.

MOTION: by Bill Waters, Second by Jane Morrissey: That Beth San Martino, Assistant Treasurer, be appointed Acting Treasurer.

PASSED: All in favor

Respectfully submitted,
Jane Morrissey, Clerk