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# Friends of Lake View Hill Park

February 17, 2007  
Board Meeting Minutes

Members Present: Janet Battista, Bill Bauer, Jon Becker, Nelson Eisman, Andy Goodnough, Jennifer Goodnough, Dorothy Wheeler, and Shannon Wall

1. Nelson called the meeting to order and presented a recommended slate of officers, as proposed by the board at its meeting in January. The board unanimously agreed with the recommendation, which elected Jon as President, Shannon as Vice President and Volunteer Coordinator, Andy as Treasurer and Nelson as Secretary
2. Jon directed the meeting and we agreed to have him run meetings, Andy to report finances and Nelson to record proceedings
3. The Board decided to meet the second Thursday of each month from 7:00 – 8:30 PM in a public place, preferably the Main Building of the former Sanatorium
4. The Board decided to maintain a file of minutes at the Lakeview Branch of the Public Library
5. Action Items:
  - Dorothy will ask Laura Huttner if we can use the building for our meetings
  - Andy will provide Nelson with the receipts for tools we purchased so we can seek reimbursement from the Parks Department
  - Andy will keep an account of the County segregated fund as well as our own account
  - Anyone interested in classes announced by Rhea should let Nelson know so he can have their enrollment paid by the County
  - Jon will burn history CDs for Janet and Bill
  - Andy will update and post our member and board lists
6. The next meeting is March 8, place to be confirmed