

Livingston County CARES Inc.

Annual Meeting of the Corporation

Monday, May 2, 2011

Approved Minutes

The Board of Directors met at the Inter Faith Center on Monday, May 2, 2011 for the Annual meeting. The following board members were present: Phil Natoli, Lisa Burns, Lyle Lehman, Tom Matthews, Kay Fly, Jerry Alonzo, Dan Dimpfl, Kathleen Jones, Andrew Demosthenous, Dan Hart, Joan Ellison, Matt Jordan, and Karen Bailey. Kevin Felter excused from meeting. Guests: Matt Andrews, and Matt Bower.

Call to order: Matthews called the Annual meeting to order.

President's report: Matthews asked the Board members to review the Annual Report to the Community that was distributed upon arrival at the meeting. The Board members reviewed the annual report and the financial report dated April 30, 2011. Matthews reviewed our fundraising efforts including the Jail Break and Gumbo to Go dinners. Matthews also noted the Haiti projects included in the annual report. Jones made a motion, seconded by Natoli to receive the Annual Report to the Community. The motion passed.

Adjournment: Jones moved and Ellison seconded a motion to adjourn the Annual meeting. The motion passed. The Annual meeting was adjourned at 5:00pm.