

Livingston County CARES, Annual Meeting

April 22, 2013

The Board of Directors met at the Interfaith Center on Monday, April 22, 2013 for the Livingston County CARES Inc. Annual meeting of the Corporation. The following board members were present: Tom Matthews, Kay Fly, Alyssa Stefanese, Matt Bower, Chris Crocker, Lyle Lehman, Phil Natoli, Brenda Donahue, David Parfitt, Matt Andrews, Ken Kallio, Kathleen Jones, and Karen Baily. Guests included, Tamara Kenney, Zachary Bodenweber and Kyle Kelschenbach.

Matthews called the annual meeting of the Corporation to order at 4:30pm.

Minutes: The minutes from the Annual meeting on April 16, 2012 were read. Parfitt moved and Fly seconded that the minutes be approved. The motion passed.

Annual Report: Matthews reviewed the Annual Report of Livingston CARES that includes reports on our work trips, finances, contributions and donors. Copies of the report will also be distributed to everyone attending the Thank You Dinner later in the afternoon.

Review: Board members reviewed the Annual Report and commented on the thoroughness of the report. Matthews noted that Paula McClure and Diana Castro assisted in the preparation of the report.

Natoli moved and Donahue seconded a motion to accept the report. The motion passed.

Kallio moved and Natoli seconded the motion to adjourn the corporation meeting. Motion carried.