

County CARES Inc.

Annual Meeting of the Corporation

Monday, April 28, 2014

Approved Minutes

Annual Corporate Meeting of Livingston CARES, Inc.

The Board of Directors met at the Geneseo Interfaith Center on Franklin Street on April 28, 2014 at 4:00pm. The following board and corporate members were present: Tom Matthews, Kay Fly, Kathleen Jones, Diana Castro, Dan Martin, Phil Natoli, Lyle Lehman, Brenda Donohue, Chris Crcker, Kyle Kelschenbach, Alyssa Stefanese, Dave Parfit, Wes Kennison, Guests: Rob Lupisella, Austin Stone, Glen McClure, Eddie Lee and Katie Baum.

The meeting was called to order. Introductions were made.

Community Report: Matthews reviewed highlights of the “Community Report” of April 28, 2014 including the reports on trips and participants, the Chronology Highlights from 2012-2014, the lists of contributors, the chart of Livingston CARES trips, and the summary page of Livingston CARES finances. Jones moved and Parfitt seconded a motion to approve the corporate minutes of April 22, 2013. The motion passed. Board members expressed appreciation for the annual printed report of activities and programs.

By-laws: Lehman reported that a new state law effective July 1st will require an updating of our by-laws.

Guest Speaker: Robert Lupisella from the Nicaragua Project reported on the El Sauce school projects that Livingston CARES has supported to build schools in Nicaragua. Nicaragua is the second poorest nation in the Western Hemisphere with a history of political instability, civil war, corruption, and national disasters, such as earthquakes and a hurricane set the country back fifty years. Lupisella reported on the challenges of building the schools in the rural area of El Sauce, Nicaragua and shared a PowerPoint highlighting the school projects that have been completed. He also talked about the plans to build another school in San Gaytano this coming summer. The El Sauce Project: The Enlace Project on Nicaraguan School Construction is included in the April 28 Livingston CARES Community Report. Livingston CARES supports these projects through our special projects accounts.

Adjournment: Natoli moved and Martin seconded a motion to adjourn the Annual meeting of the Corporation. The motion passed and the corporate meeting was adjourned.

Prepared by

Kay Fly, Secretary