

**Livingston 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 29, 2014 at 4:00pm. The following board and corporate members were present Jon Macko Tom Matthews, Karen Bailey, Lyle Lehman, Joan Ellison, Dave Parfitt, Brenda Donohue, Alyssa Stefanese, Dan Martin, Phil Natoli, Tamara Kenney, Ken Kallio, and Eddie Lee. Guests included Mitch Gillard and Brandon Gaylord.

The meeting was called to order. Introductions were made.

Community Report: Matthews reviewed highlights of the "Community Report" of April 29, 2015 including the reports on trips and participants, the Chronology Highlights from 2005, the lists of contributors, the chart of Livingston CARES trips, and the summary page of Livingston CARES finances. Parfitt noted an error on the trip chart that should indicated 13 students and one faculty/staff member. Board members expressed appreciation for the annual printed report of activities and programs. Matthews expressed thanks to Alyssa Stefanese and Paula McClure for their assistance with the preparation of the Community Report.

Donohue moved and Parfitt seconded a motion to adjourn the annual meeting of the corporation. The motion passed.