

**Livingston CARES Board Annual Corporate Meeting
April 25, 2016**

Draft Minutes

Matthews called the annual meeting of the corporation to order at 4:00pm. Those in attendance and constituting a quorum were:

Present: Hebel, Ellison, Bailey, Martin, Parfitt, Kennison, Matthews, Yo, Lee, and Donohue

Absent: Kallio, Lehman, Gaylord, Natoli, Kenney, Bills, Harvey, Jones, Gillard, and Morales

Others Present: Rachel Campbell, Hannah Fabiny, Michael Sauter, and Amanda Paratore

Review of the Livingston CARES Annual Community Report: Matthews presented the Livingston CARES Annual Community Report that was put together and edited through extensive work by Yo.

Please note pages 46 and 47, which contain the resolution presented to Livingston CARES by the Harrison County Board of Supervisors in January 2016 to thank Livingston CARES for 10 years of service. The follow pages highlight summaries of each trip, written by the individual trip leaders.

The list of contributors in the annual report contains all of the donors who have given money since the founding of Livingston CARES. The annual report was completed and printed before the SEFA report came in. Livingston CARES did receive donations from the SEFA campaign, and those names will be added to the next annual report.

Matthews also reported that page 73 of the annual report contains a summary of the number of participants and number of trips coordinated by Livingston CARES, including upcoming May trips to Brooklyn and Biloxi.

Pages 74 and 75 contain an updated financial report with all of the money that has been run through Livingston CARES books. A discrepancy exists in donations. In previous years, money that came in before Livingston CARES was officially founded was reported in our donations. That money is no longer being counted in donations.

Approval of the Annual Report: Donohue moved and Lee seconded a motion to approve the Annual Community Report. The motion was adopted.

Approval of April 27, 2015 Minutes: Donohue moved and Kennison seconded a motion to approve the April 27, 2015 annual meeting minutes.

Donohue moved and Bailey seconded adjournment of the annual meeting of the corporation at 4:15pm. The motion was adopted.