

**Livingston CARES Annual Corporate Meeting
April 10, 2017**

Draft Minutes

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

Present: Bailey, Bolesky, Donohue, Fabiny, Hebel, Kennison, Lee, Lehman, Matthews, Natoli
Absent: Campbell, Ellison, Gaylord, Harvey, Kallio, Kenney, Morales, Paratore, Rogalsky, Sauter

Others Present: William Blasland, Kathleen O'Brien, Amanda Sika, Druzell Smith, Laura Huff, Tyler Carrick, and Marie Henning

Review of the Livingston CARES 2017 Annual Community Report: Matthews presented the Livingston CARES Annual Community Report that was largely put together and edited by Hebel. Casey Vincelette designed the front and back covers of the report. Matthews stated that we have left the 10-year history in the report as a method to help recruit members. Lee suggested having a history section on the website that contains most of this information so it does not have to be repeated in the report year to year as several board members commented on the length of the report.

Matthews stated that the donors should be correct through June 30. Pages 78-81 give the history of Livingston CARES trips. Page 82 has a calculation based on the federal rate for volunteerism for the number of hours our volunteers have served over all these years. Matthews asked that anyone who is not listed in the kudos should let him know so we can edit. Matthews urged the board to specifically look at the Detroit trip report as this was the first trip and had an interfaith component.

Approval of the Annual Report: Natoli motioned and Donohue seconded a motion to approve the 2017 Annual Community Report. Approved and carried without dissent.

Approval of April 25, 2016 Minutes: Bailey moved and Kennison seconded a motion to approve the April 25, 2016 annual meeting minutes. Approved and carried without dissent.

Natoli motioned and Kennison seconded adjournment of the annual meeting of the corporation at 4:15pm.