

1. Welcome & Call to Order at 7:15pm
2. New Business
  - a. Motion made and passed to nominate Gina Howley, Silvia Vega-Mitchell and Sue Cicero to the 2019-2020 Executive Board Nominating Committee
3. Meeting Adjourned at 7:20pm

Attendees:

Layenie Grace, Megan Happ, Rebecca Yonan, Caryn Phelan, Dave Gargas, Tim Phelan, Heather McLean, Mike McLean, Derek Rolfs, Carol Gaines