

A&F

18 MARCH 2020

Call to Order at 12:04 PM

Members present:

Kathy Coughlin, Dianne Hathaway, Lisa Iodice, Aimee Huntemann (joined via phone at approximately 12:10)

Discussion:

- Motion by L. Iodice, second by K. Coughlin to approve minutes from previous meeting.
- Discussed sending formal Foundation invitation electronically, due to possible health concerns. Those who have agreed to serve on Foundation: Bill Babine, Evelyn Redmond, David Pierce, Elizabeth Dubrulle, Lauren Gross, Sue Riel

Action Items:

- **K. Coughlin** – contact Meg Cronin regarding serving on Foundation.
- **A. Huntemann** – email LBOT with intent to electronically send welcome letter to those who have agreed to serve on Foundation.
- **A&F** – work on Bylaws
- **D. Hathaway** – send A&F prior CIP forms
- **D. Hathaway** – contact McFarland Johnson to see if they are in a temporary shut-down due to COVID-19

Next meeting TBD

Adjourn 1:34 PM

Submitted by L Iodice