

MMRC
Lopez Ridge Meeting Room
January 8, 2019
Meeting Minutes

Attendees:

Greg Fahey
Lilith Nover
Bruce Brown
Al Radick

Bari Vaz
Joe Frichtel
John Grondona
Oliver White

Patty Schreibman
Greg Goonan
Jeff Stevens

Call to Order at 6:38. Joe Frichtel presiding.

Financials

The check for the remaining balance left in the accounts managed by the city after the July 1st separation of accounts was issued for the amount of \$3705.21

Account balance as of January 8, 2019 is \$18,054.16

Since these funds are not expected to be used anytime soon, Joe will be looking into higher yield options.

Bylaws

Our new bylaws call for a voting board of directors who will select the officer positions. The number of directors for the bylaws was discussed and it was suggested to have an odd number between 9 and 15 directors to break any ties.

The initial directors will be appointed by Greg Goonan. Anyone interested in becoming a director should email Greg at ggoonan1@san.rr.com.

Greg Fahey was nominated by the group to take on the treasurer position.

The **next meeting** is scheduled for **Tuesday, January 15, 2019** at **6:30pm** at **Lopez Ridge**

Meeting adjourned at 6:58pm

Submitted by:
Fay Hamilton

Approved on: