

Minutes from Special Called Meeting
CFCI Board of Directors
July 26, 2007

Attended by: Rack, Winner, Brinkley, Currier, Patterson, Frazier, Kelejian, Hassell, West

Absent:

Visitors: Lisa Ingle, Kirsten Atkinson, John Murphey

The meeting was called to order at 6:05pm for the purpose of addressing administrative issues.

Lisa Hassell motioned to grant Lisa Brackney maternity leave. Sarah Currier seconded and the motion passed.

Sarah Currier motioned to go into Executive Session. Executive Session began at 6:10pm.

Sarah Currier moved to come out of Executive Session. Lisa Hassell seconded and the motion passed. Executive Session ended at 7:40pm.

Lisa Hassell motioned to approve spending \$125/hr at 25 hrs. maximum (\$3125) and will include assessment and recommendations from the ADR center (Alternative Dispute Resolution Center). Michelle Frazier seconded. The motion passed with 2 abstaining (Lisa Hassell & Eddie West).

John Rack motioned to adjourn. Lori Winner seconded. The motion passed. The meeting was adjourned at 7:45pm.

Notes taken by Lisa Ingle