

Board of Directors Minutes
April 9, 2013
8:00 – 9:45

Members Present: Doug Carnrick, Marilyn Canavan, Sally Harwood, Mike Heavener, Elery Keene, Linda Woods

Elery motioned to accept the minutes from March. Sally seconded. Approval was unanimous.

Financial Report:

The city account has \$6,334.64.
There is \$1934.47 in the checkbook.

Sally motioned to go into executive session. Elery seconded.

Old Business:

Sally motioned that the Board not serve as a conduit for funding Alder Stone Fuller's presentation at this time. Marilyn seconded. The vote was unanimous.
Elery motioned for Mike H & Mike R to write a letter to Alder explaining this decision. Doug seconded. The vote was unanimous.

Elery mentioned the state report on climate change that was created by Governor Baldacci. A discussion about climate change followed.

Action Item:

Elery: Provide the printed copy to Mike H

Respectfully Submitted,

Linda Woods, Coordinator

Elery Keene, Secretary

The next meeting will be **Tuesday, May 14** at **8:00** in the **Mayor's Conference Room**.