

MINUTES
Mary E. Theler Community Center
Board of Directors' Special Meeting
April 24, 2007

Board: Greg Oldham, Jim Clark, Linnie Griffin, Mary Swoboda, Dave Kinnee

Staff: Anne Whitman

CALL TO ORDER/NEW BUSINESS

Greg called the meeting to order at 5:45 pm.

MOTION: Dave moved to transfer money from the savings account at Kitsap Bank to a Certificate of Deposit account at Edward Jones for a 6-month CD. The motion was seconded and approved.

The meeting was adjourned at 5:48 pm.

Submitted by Mary Swoboda, secretary. Approved by Theler Board 4/24/2007.