

Minutes
Mary E Theler Community Center
Board of Directors' Special Meeting #2
June 6, 2007

Board: Jim (James T) Clark, Linnie Griffin, Dave Kinnee, Mary Swoboda (Greg Oldham not present)

CALL TO ORDER – NEW BUSINESS

Jim called the meeting to order at 8:25 pm.

As a result of a scheduled workstudy meeting on June 5, 2007 that adjourned into an executive session to discuss personnel issues related to Board directors, a special meeting was called on June 6 for the purpose of taking action on the outcome of that executive session.

MOTION: Dave moved to approve the special meeting minutes of June 6, 2007. The motion was seconded and passed unanimously.

ADJOURNMENT

The meeting was adjourned at 8:26 pm.

Submitted by Mary Swoboda, secretary. Approved by The Center BOD 6/12/2007.