

Minutes
Mary E Theler Community Center
Board of Directors' Special Meeting #1
February 12, 2008

Board: Tom Farmer, Mary Swoboda, Margi Veitch, Tim Wing (*Dave Kinnee not present*)

Staff: Anne Whitman, Manager

Community: Lee Swoboda, Linnie Griffin, Danielle Skeeters, Alexis Skeeters

CALL TO ORDER – NEW BUSINESS

Tom Farmer called the meeting to order at 8:21 pm.

The purpose of the meeting was to appoint new check signers for Theler Center accounts.

MOTION: Tim moved to add Tom Farmer and Tim Wing as signers to all bank accounts and any other Theler Center accounts, while keeping Dave Kinnee as a signer. Anne Whitman, Manager, remains as an authorized account user to access information, but with no check-writing authority. The motion was seconded and passed unanimously.

MOTION: Tim moved that Mary Swoboda be removed as a signer on all bank accounts and any other Theler Center accounts. The motion was seconded and passed unanimously.

The meeting was adjourned at 8:24 pm.

Approved by Theler Center Board of Directors, 2/12/2008:

Tom Farmer, President

Margi Veitch, Secretary

Tim Wing, Vice President

Mary

Mary Swoboda

Treasurer Dave Kinnee was not present for this meeting.