

Minutes
Mary E. Theler Community Center
Board of Directors' Special Meeting #2
February 12, 2008

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

Staff: Anne Whitman, Manager

Community: Lee Swoboda

CALL MEETING TO ORDER

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

The purpose of this meeting was to approve the minutes of Special Board Meeting #1 that occurred earlier this evening.

MOTION: *Tim moved to approve the minutes for the February 12 Special Meeting #1. The motion was seconded and approved unanimously.*

ADJOURN

The meeting was adjourned at 8:26 pm.

Submitted by Mary Swoboda, outgoing Secretary. Approved by Theler BOD 3/11/2008.