

CLC Board Meeting 9/20/06 ???
Call to Order 6:35 PM

Present:? Heidi Fletcher, Tonya Daher, Lori McTavish, Leslie Aderhold, Andrea Ryan,
Mark Toci, and Morgan Ilgen

Absent:? Melanie Loring, Linda Bergeman, Kosta Dussias, and Pat Hunt

Attendees:? ?None ????????

The August, 2006 minutes were presented for review.? Lori McTavish moved to accept the minutes as presented and Tonya Daher seconded the motion.? The minutes were accepted unanimously.

The Business Manager and ECO were unable to attend the September meeting due to unforeseen circumstances so no reports were presented.

?Friends of CLC? Update

Heidi Fletcher reported that Friends of CLC is willing to host CLC community events (e.g., picnics, dances, craft shows, etc.).? A current event underway is a family/community pot luck dinner.? Friends of CLC is suggesting a dance after the pot luck with parents as chaperones and wondering if this could be presented to staff.? Morgan Ilgen stated that she would pass it on to staff.?

Old Business

None to be discussed.

New Business

Heidi Fletcher presented two financing proposals to refinance the building as our loan has matured and needs to be re-structured.? The proposals were reviewed and discussed in detail.? After discussion, Tonya moved to accept to Omega Bank under the terms stated in the commitment letter as presented to the Board.? A copy of the letter is available from the Business Manager.? Leslie Aderhold seconded the motion.? The motion passed unanimously.

There was no further business to be presented. Lori McTavish made a motion to adjourn the meeting, and Tonya Daher seconded the motion.? The meeting was adjourned at 7:37 p.m.