

## 2014 OFFICERS

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### **Secretary**

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### **Treasurer**

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### **Immediate Past President**

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## June 17<sup>th</sup>, 2014 Board Meeting

President Stacy Mastrov called the July meeting to order at 4:20 pm  
Members present were: Stacy Mastrov – President, Lisa Mochan – Secretary, Ginny Ricker – Treasurer, Susan Scoton - VP of Membership – Jeanna Shanahan - VP of Programs, Christin Russell-Legislative Chair, Hinda Miller – Hospitality Chair.

### President

- Need contributions for Auction
- Sponsor/vendor fees both \$150.
- Cancel Chamber membership

Susan Scoton made a motion to table the Chamber membership for 2014, Ginny Ricker seconded the motion. All in favor and motion passed.

Susan Scoton made a motion to increase the Scholarship awards from \$200 to \$250. for the 4 High Schools, increasing the budget item by \$200.00. Ginny Ricker seconded the motion. All in favor and motion passed

### Treasurer

- Remove Faith from Seacoast signer cards as she is leaving the area
- Resend Treasurer's report & Secretary's report for May.
- Check February & March minutes for request to update signer cards for SeaCoast

### Secretary

- Possible partnership with BDB for new small businesses- Stacy to explore.

### VP Programs

- August meeting needs sponsor
- Diversity Lunch in November
- Employment 101

Diversity lunch is planned for November, sponsor Council on Aging. Hinda needs to ask Manero's if we can reserve the bigger room or have all the tables cleared early, right after people are done eating lunch. The program includes a hands on presentation that requires more table space.  
Employment 101 could have 50 people.

### VP Membership

- Elaine, Madeline G, Amy G, Arletha H & Kristine W new member applications

Ginny made a motion to accept all with the exception or Arletha as she doesn't meet the requirements, Lisa seconded the motion. All in favor and the motion passed.

Meeting adjourned at 5:10pm

### Next General Membership Meeting

Wednesday, July 18, 2014  
11:30am-1:00pm  
Manero's

### Next Board Meeting

Wednesday, July 9, 2014  
4pm  
Awareness Technology

I hereby certify that the foregoing minutes represent a true and accurate account of the meeting described herein.

Respectfully submitted,  
Lisa Mochan, June 18, 2014