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## SPECIAL BOARD MEETING Minutes for Meeting of March 16, 2018

- 1. Call to Order: Meeting was called to order at 10:00 am by President Giuffre.
- 2. **Roll Call :** Present: President Jeannine Giuffre, Treasurer Ed Duggan, Secretary Cheryl Casdorph.
- 3. **Board Minutes** Director Duggan made motion to approve draft minutes from March 7, 2018meeting. Director Casdorph second. All ayes.
- 4. **New Bank Account:** Signatories are President Jeannine Giuffre, Treasurer Ed Duggan, Secretary Cheryl Casdorph.
- **5. Adjourn.** Director Casdorph motion for adjournment. Duggan seconded. All ayes. Adjourned 10:15 a.m.



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