

Horicon Phoenix Program

May Monthly Meeting Minutes ~ Sunday, May 3, 2015

- **Meeting Called to Order @ 6:07 p.m.**
- **Approval of March and April minutes (Bob)**
 - Motion to approve March and April Minutes by Tory Harmuth, second by Tammy Baltzley. Voice vote unanimous. Motion carried.
- **Treasurer's Report (Mercia)**
 - Motion to approve treasurer's report by Bob Rettmann, second by Tammy Baltzley. Voice vote unanimous. Motion carried.
- **Correspondence and bill paying**
 - No action.
- **Public appearances**
 - No action.
- **Old Business**
 - **Organization Committee Report (Liz Darner, Chair)**
 - No action
 - **Executive Director Report (Dan)**
 - No action
- **New Business**
 - Motion to nominate Deb ? to Secretary position by Bob Rettmann, second by Tammy Baltzley. Voice vote unanimous. Motion carried.
 - Approval of budget expenditures
 - No action
- **Promotion Committee Report (Tory Harmuth, Chair)**
 - No action
- **Design Committee Report (Kathy Knop, chair))**
 - No action
- **Economic Restructuring Committee Report (Tammy Baltzley, Chair)**
 - No action
- **Non-Action Discussion**
 - No action
- **May monthly meeting**
- **Adjourn.** Meeting adjourned at 7:07 p.m.