

Horicon Phoenix Program

September Monthly Meeting Minutes ~ Sunday, August 30, 2015

- **Called to Order @ 6:05 p.m.**
- **Approval of May/August minutes (Bob)**
 - Tabled until October meeting.
- **Treasurer's Report (Mercia)**
 - Motion to approve treasurer's report by Bob Rettmann, second by Kathy Knop. 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**
 - Approval of budget expenditures
 - Motion to extend community assistance grant for donation of \$100 to MDA on behalf of Gay Schlosser by Liz Darner, second by Kathy Knop. Voice vote unanimous. Motion carried.
 - Nomination and vote for Director of Economic Restructuring
 - Tabled
- **Promotion Committee Report (Tory Harmuth, Chair)**
 - No action
- **Design Committee Report (Kathy Knop, chair))**
 - No action
- **Economic Restructuring Committee Report**
 - No action
- **Non-Action Discussion**
 - No action
- **October monthly meeting**
 - **Sunday, October 4, 2015 at 6:00 pm at the Downtown Exchange office, 319 Lake Street**
- **Adjourned at 7:05 p.m.**