

Sheshequin-Ulster Community Center
DRAFT Board Meeting Minutes – December 5, 2012
7:00 p.m. at the Rec Center, 65 Totem Street, Ulster, PA

ATTENDING: Paul Bennett, Chris Kinner, Leigh Trasco, Michelle Harnish, Kim Babcock, Brian Moyer. Board members absent: Carolyn Knapp, Lisa Tilley, Nicole Kinney.

The meeting was called to order at 7:10 p.m. by Paul Bennett, President.

OLD BUSINESS:

Moyer/Kinner motion passed to accept the 11/7/12 Board Meeting minutes as presented with the addition of Carolyn Knapp's name as being present.

NEW BUSINESS:

Kinner/Moyer motion passed to reimburse Michelle Harnish for the purchase of a traveling file box.

Trasco/Babcock motion passed to replace panic bar and outside door handle of the handicap entrance in an amount not to exceed \$350

Bennett/Trasco motion passed to appoint Analise Tilley to the cleaning position.

VOLUNTEERS:

Jackie Fleming and Liz Chilson may be used as additional Friday night volunteers.

Next Meeting: Will be January 30, 2013 at 8:00 p.m.

Meeting adjourned at 9:04 p.m.

Minutes submitted by: _____Leigh A. Trasco_____