

Sheshequin-Ulster Community Center  
**DRAFT** Board Meeting Minutes – January 20, 2016  
7:00 p.m. at Mather Memorial Library, Ulster, PA

**ATTENDING:** Paul Bennett, Chris Kinner, Kim Babcock, Leigh Trasco, Shannon Searfoss, Brian Moyer, Michelle Harnish, Tim Brown and Liz Chilson.

The meeting was called to order at 7:24 p.m. by Paul Bennett, President.

**OLD BUSINESS:**

Babcock/Brown motion passed to approve the 12/30/15 Board Meeting minutes.

**TREASURER'S REPORT:**

Michelle Harnish presented the Board with a quarterly report for the fourth quarter of 2015 showing a previously reported balance on 9-13-15 of \$28,945. Fourth quarter income of \$5,585.67, and fourth quarter expenses of \$6,683.39. 12-31-15 balance of \$27,847.28.

**NEW BUSINESS:**

The majority of the remainder of the meeting was spent reviewing and revising a Code of Conduct. The discussion will continue at the next meeting.

**UPCOMING DATES:**

Rec Center Idol Contest – February 20, 2016

**Next Meeting:** February 17, 2016 at 7:00 p.m. at Mather Memorial Library.

Meeting adjourned at 10:10 p.m.

Minutes submitted by: \_\_\_\_\_ *Leigh Trasco* \_\_\_\_\_