Sheshequin-Ulster Community Center **DRAFT** Board Meeting Minutes – September 7, 2016 7:00 p.m. at Rec Center, Ulster, PA

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

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

OLD BUSINESS:

Babcock/Kinner motion passed to approve the 8/10/16 Board Meeting minutes.

TREASURER'S REPORT:

Unavailable as Michelle was absent from meeting. However, she did provide balances as of 7/29/16 of: Checking \$12,211.14. Savings \$21,294.78.

NEW BUSINESS:

<u>Trasco/Moyer motion passed to hold a Mandatory Reporter seminar at the Rec</u> Center, which will be open to the public and free of charge.

Discussion: There is no definite date set, but we are looking for a Saturday and it will run from approximately 9 until 2.

Babcock/Moyer motion passed to approve regularly held clothing giveaways as the need arises.

Discussion: The next scheduled giveaway is November 19.

<u>Trasco/Babcock motion passed to donate 1 free party rental with skating to the benefit being held for Zoey Stumpf.</u>

Discussion: Zoey is a Sheshequin resident and student at Athens High School diagnosed with Stage 4 Hodgkin's lymphoma. The benefit is being held to help cover medical expenses.

Next Meeting:	October 5, 2	016 at 7:00 p.m.	at the Rec Center.
Meeting adjour	ned at 8:20 p	o.m.	
Minutes submit	tted by:	Leigh Trasco	