

AFFEW BOARD MEETING

March 8, 2012

Location: Luciano's Restaurant

Members present: Julia Chambers, Jill Budzynski, Ray Dereske, Heidi Moloney, Brenda Begnoche, James Clark board members. James Morket, Rich Dykstra, Chrissie Hall, Dave Hall

Meeting called to order at 6:45 PM

Agenda approved, Last meeting minutes approved

Treasurer's report unavailable, carried forward

Battery Recycling report: Ray suggested thanking Padnos with buying them lunch. Board agreed, Ray will take them lunch, board will reimburse Ray.

Fracking Forum. Julia secured City Hall as venue for April 12, 2012. Heidi will pick up key earlier in the day. Cost will be \$25 and the board will reimburse her. Jill will contact Ron Maluchnik for videoing program

Nonprofit workshop on April 11, Brenda and Jill will attend

Brenda gave report on networking meeting that she and Heidi attended representing AFFEW

Rich Dykstra presented recommendations for revisions to the by-laws. Board agreed to review proposed changes at next meeting. Rich will present ideas for membership at next meeting. Board agreed that next meeting will be devoted to reviewing by-laws and membership.

Meeting adjourned at 7:15PM

Next meeting will be held April 4, 2012 at 6:30 PM Methodist Church