

BOARD MINUTES October 10, 2007

Attendance: Judith Tripodi-Chair, , Fiona Phelan, Sue Flynn, Tim Gannon, Dale Wilcox, Dorothy Wright, Tom Houpert, Mary Minshall, Michael Young, Eileen Boulvey, Richard Pleines, Lisa Anderson
Meeting Called to order 8:15 AM

Minutes: The September 12 meeting minutes were reviewed.

A motion was made to accept the minutes. The motion was accepted.

Treasurer's Report: The report was reviewed. The Krier new billing is in process and ad use appears to be consistent.

A motion was made to accept the treasurer's report. The motion was accepted.

Old Business:

An existing **member's survey questionnaire** is being tested to determine the most economical efficient way to distribute. Sent out about 150. We have a 17% return will compile and discuss suggestions at events committee rescheduled for 10/25.

Fall Social: Will be held Thursday, October 18, 2005 from 5:00 to 7:00 pm **Hosted by Dorothy Wright - Accounting Services - 81 Greenhill Road in Killingworth.** Please bring a dish.

New Business: Group Insurance offering to members. A brochure was handed out for review, preliminary discussion took place and there is a lot of interest! More information to be discussed at 11/15 meeting

Maps of Killingworth discussion determine a review about an update to the map annually. More discussion will follow in the next meeting.

Christmas in the Village: Committee will meet Tues. Sept.18th

New members: **one** new member presented to the board for approval.

Lasses & Lads Play Space LLC 33 Water St. Chad Florio

A motion was made to accept the new members. The motion was accepted

The next meeting will be held Wednesday November 14,2007 @ 8:15 AM at TD Bank North.

Adjournment: The meeting was adjourned at 9:25 am.