

2007 CHARITABLE FUND FOUNDATION POST ABM MEETING MINUTES

September 21, 2007 Note taker: Al Singleman, Jr., NS

Called to order by NC **Tom Conlon** at 13:54

The following Officers were nominated to the CF BOD:

President	NC Tom Conlon
Vice President	SV Jim Foote
Secretary	NS Al Singleman
Treasurer	John Anderson

A motion to accept the nominations was made, seconded & passed. A vote was held & the candidates were elected by unanimous decision.

Additional members to be nominated:

Brotherhood Fund	John Peters
Memorials & Ceremonies	Ray Wewers
Library Fund	Ron Martini
Member at Large	Bill Lee

A motion to accept the nominations was made, seconded & passed. A vote was held & the candidates were elected by unanimous decision.

John Markiewicz was appointed as CF Director for a second term.

John Markiewicz stated we have to do a better job to let the members know what the CF Fund is & what it does. The officers have to talk up the CF Fund. He also stated he is working on the United Way paperwork & we should be ok for 2008.

A motion was made to adjourn, seconded & passed at 14:02.