

## **C.L.B.A. BOARD MEETING MINUTES OCTOBER 22, 2019**

The meeting was called to order at 6:57 p.m. by Christine Ryder

**ATTENDEES:** Christine Ryder                      Jody McCormick  
Cathy Phillips                                      Anne Huffman

**ABSENT:** Nancy Moroney, Dave Brown, John Feld...voting via text

**GUESTS:** None

### **REVIEW PAST MINUTES:**

Cathy made the motion to accept the September 10<sup>th</sup>, 2019 minutes, 2<sup>nd</sup> by Jody.

All Board Members present & via text voted in agreement – Motion passed.

### **TREASURER'S REPORT:**

Christine gave the Treasurer's Report per the latest report given to CLBA by Piwonka Accountant:

Checking:    \$20,146.31

Savings:     \$13,603.46

OUTSTANDING Invoices:

\$ 575.00 – Lindstrom Landscaping for 5 weeks of mowing in September

\$ 67.35 – Piwonka CPA for reconcile bank, record payments

\$ 642.35 – TOTAL outstanding invoices

DEPOSITS:

\$615.00 – (4 checks)

Motion to accept the treasurer's report was made by Anne, 2<sup>nd</sup> by Cathy.

All Board Members present & via text voted in agreement – Motion passed.

### **SECRETARY'S REPORT:**

Nothing to report

### **NEW BUSINESS:**

- 1) Treasurer position open – no one has volunteered as of yet

### **OLD BUSINESS:**

Nothing to report

**General Business:**

\* Went through "Monthly To-Do List" for October, November & December

As there was no additional business to come before the Board, Jody made a motion to adjourn, 2<sup>nd</sup> by Cathy. Motion passed. Meeting adjourned at 8:27 pm.

Next meeting is scheduled for 7:00 pm Tuesday November 19, 2019 at Christine's home.

Respectfully submitted  
Christine Ryder, Pres