

Livingston County CARES, Annual Meeting

Monday, April 16, 2012

The Board of Directors met at the Interfaith Center met at the Interfaith Center on Monday, April 16, 2012 for the Livingston County CARES Inc. for the Annual meeting. The following board members were present: Erin Bills, Karen Baily, Kevin Felter, Ken Kallio, David Parfitt, Cynthia Oswald, Matt Bower, Tom Matthews, Kay Fly, Kathleen Jones, Wes Kennison, Lizzy Johnston, Matt Andrews, Brenda Donohue, and Lyle Lehman.

Matthews called the annual meeting of the Corporation to order at 4:30pm.

Annual Report: Matthews distributed the Annual Report of Livingston CARES and reviewed some of the highlights including the chart that reports on the number of volunteers, volunteer hours and calculations on the total dollar value of the volunteer work in Mississippi since the first trip in January of 2006. Matthews reported that some of the dates in the Chronology were incorrectly listed in the wrong year.

Review: Board members reviewed and accepted the Annual Report.

Kennison moved and Jones seconded a motion to adjourn the corporation meeting. Motion carried.

Minutes Prepared by Kay Fly, Secretary