**Association for the Preservation of Geneseo**

**Board of Trustees Meeting**

**November 5, 2014**

**Call to Order**

7:00pm

**Present**

Chris Ivers, Margaret Vangalio, Dave Matthews, Kurt Cylke, Anne Lutkus, Gretchen Crane, Jim Whitehead

**Absent**

Julie Meyers, Holly Mullin

**Review of Minutes**

October minutes approved.

**Open Discussion**

***Marketing:*** Web Site Requirements document needs to be sent to Tom Hill and other potential vendors. **Kurt will meet with Julie to finalize document for distribution.**

***By-Laws Review:***By-Laws left open to be approved at Annual Meeting of members.

***Board Member Recruiting*:** Ongoing discussion of need for additional Board members. Jim Garner and Susannah Garret of new house on Second Street were proposed**. ACTION: Ann will contact them to see if they are interested. Gretchen will contact Tom and Eileen Bushnell.**

**Officers’ Reports**

President’s Report - Chris:

* Welcome to Jim Whitehead, his first meeting as a Board member.

Vice President’s Report - Anne:

Secretary’s Report - Julie:

* Not Present.

Treasurer’s report – Dave:

* Financial reports for September and October presented. Revenue is low at this time of year.

Corresponding Secretary’s report - Margaret:

**Committee Reports**

Awards:

* Need Chair.
* Awards committee will be created at Annual Meeting.
* Recommendations for 2014: Thomas/Houston 29 Second Street; Bushnell 14 Second Street.
* **ACTION: Where are the awards?**

Marketing, Communications & Membership - TBA:

* Need Chair.
* The formation of this committee will be addressed at the next meeting!

Programs & Education – Margaret:

* Need to confirm Margaret will continue as Chair of new Committee.

Cemetery Preservation – Gretchen:

Save the Wall – Kurt:

**Old Business**

**New Business**

* The night of Next Meeting is night of GCS Band Concerts. Three Board Members are affected by this. A decision to proceed will be made when it is clear how many can attend.

Action Items Review

Meeting adjourned at: 8:00 PM

Next meeting:

* 7:00PM in room 303A of the Government Building on December 3, 2014.
* **Please let Chris know if you cannot attend.**
* Known Absence:

Respectfully submitted,

for Julie Meyers