

Unity in Edinboro  
Board Meeting  
January 4, 2009

PRESENT: Jim Aucutt, Ray Sammartino, Caroll Boyer, Jean Kimura, Leona Bickel, Cheryl Wenslow

ABSENT:

OTHER: Joanne Rowden, Gary Rowden, Dennis Boyer, Jim Bickel

MINUTES: RS/JK

FINANCIALS: Rent continues to be a bit late. One tenant just paid December, and has promised January in the next week. The other has promised January rent in the next week as well. The utilities on the apartment were high in November due to 2 months of utilities paid in one month. Caroll closed out the CD and the funds are now all in the savings account. There are other banks in which we can deposit funds into a savings account where we could earn a higher rate of interest. Cheryl suggested that we talk to CNB and let them know that we are considering moving a portion of the funds at a higher interest rate. Perhaps they will increase the rate to match that higher rate. RS/JA

OLD BUSINESS:

1. Long School of Dance did contact Joanne that they were holding off until after the first of the year. She has not heard from them since that email contact in late November.
2. Joanne did not have the opportunity to contact the Boro, however she will do so this week and let the board know.
3. Banking Signatures- CNB requires that Ray and Jim stop in the bank to sign the signature card. They would also like Rowland and Dick to sign off on the account.
4. Jean asked anyone else spoke to Diane Crandall about Fellowship food. Cheryl has talked to her, however it seems clear that Diane does enjoy this as she has been told it is not necessary but she continues anyway.

NEW BUSINESS:

1. Increase in Joanne's income to \$2000 per month in order to fulfill our Field Licensing Requirement. **Motion:** Approve \$200 per month increase RS/JA
2. Joanne's review for Field Licensing Requirements
3. Welcoming Practice-Completed worksheet handed out. We will each choose the items that we do NOT want to focus on so that the next meeting we can begin to choose what is important.
4. Dennis would like to hire a contractor to come in and service the boiler as it has been misfiring. **Motion:** Approve up to \$150 RS/LB
5. Next meeting set for Feb. 22 at 9:00.