



## Council Meeting Minutes July 13<sup>th</sup>, 2009 11:00 AM

### **Attending**

#### Council

Edith Cooper  
George Goldsmith  
Wayne Rabideau  
Angie Decker  
John Wolf  
Nick LaMorte  
Lorraine Arrow  
Sharon Connor  
Suzanne Maloney

#### Federations

Tom Decoursey  
Joe Gustella  
Deb Hutchins

Meeting called to action at 11:00 AM

1. George Goldsmith, Chair Reported Audit Results of SEFA operating expenses and use of '06-'07 and '07-'08 surplus.
  - a. Checking Account had \$14,000
  - b. Letter has been sent to OGS to ask for a meeting to enforce regulations.
  - c. Quarterly invoices have been sent, some payments have been received.  
The surplus from 2007 & 2008 have been amended following the audit to reflect the reduced payment from the Niagara Frontier Committee. This leaves a little more then \$9,000 total.
2. Database progress issues and findings.
3. ML's and LA's Training
4. Website Developments

Motion to close the meeting

Angie Decker Carried

John Wolf 2<sup>nd</sup>

All Aye