



Council Meeting Minutes February 9th, 2009 10:00 AM-4PM

1. John made a motion to accept the Minutes from 1/20/2009.
 - a. Seconded by Lorraine Arrow.
 - b. Angie Decker carried.
 - c. All Aye.
 - d. So moved.
2. John made a motion to officially seat Edith Cooper and Ray Rushboldt.
 - a. Second by Lorraine Arrow.
 - b. Angie Decker carried.
 - c. All aye.
 - d. So Moved.
3. John mad a motion to approve of Recertification form, instructions and cover letter.
 - a. Second by Lorraine Arrow.
 - b. Edith Cooper
 - c. All Aye.
 - d. So Moved.
4. Conflict of Interest Affirmation form signed by all Council members in attendance.
5. Naming and Number outline was not distributed but it was agreed that it would be distributed and a digital vote would take place. (NOTE: the outline is included in the email with these minutes.)
6. John motioned to consider the written request of the Niagara Frontier Committee to “reconsider the direction of the SEFA budget”.
 - a. Discussion.
 - b. John Motioned to decline the Niagara Frontier request.
 - c. Angie Decker Second.
 - d. Nick LaMorte carried.
 - e. All Aye.
 - f. So moved.
7. John motioned to approve applications designated complete.
 - a. Edith Copper Second.
 - b. Nick LaMorte carried
 - c. All Aye.
 - d. So moved.
8. John motioned to deny all applications deemed incomplete.
 - a. Sharon Conner second.
 - b. Angie Decker carried.
 - c. All aye.
 - d. So moved.
9. John motioned to deny all applications received past deadline.

- a. Sharon Conner second.
 - b. Angie Decker carried.
 - c. All aye.
 - d. So moved.
10. Applications that were deemed complete were reviewed and determinations were made by Council members.
11. Nick LaMorte opened discussion on the possibility of establishing SEFA as a 501 (c) (3). Discussion opened and it was decided that the SEFA director should research this possibility and what would be required to do this.
 - a. John made this motion.
 - b. Nick LaMorteSecond.
 - c. Angie Carried.
 - d. All aye.
 - e. So moved.
12. John motioned to adjourn.
 - a. Nick LaMorte second.
 - b. Angie carried.
 - c. All aye
 - d. Meeting adjourned.