



Statewide SEFA Council

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Nick LaMorte
Chair

Caroline Westbrook
Vice-Chair

Suzanne Maloney
Director

SEFA Conference Call April 24, 2014

1:35pm Suzanne took roll.

Attendees: Council members present on the call: Nick LaMorte, Furn Lorento, Cornelia Meade, Tom Wickerham

Coordinators: Barbara Bates, Ken Holmes, Joseph Guastella/Lauralee Dever, Craig Collie, Deb Tederous, Kathy Snow, Tobi Darrah, Millie Lucas, Sheila O'Connor, Marilyn Wilson, Rodney Young, Tom Connor, Adeline Arvidson

Council members absent from the call: Cherice Granger, Matthew Ecker, , Caroline Westbrook, and Scott Ray

Staff: Suzanne Maloney

Four council members on the call = no quorum.

1. Minutes left for approval at after call
2. Suzanne announced a change in staff at EarthShare. Sheila O'Connor has been promoted and so would be the contact for Suzanne and SEFA.
5. Discussion regarding the need of a quorum to approve 2014 applications. Council decided to review and approve applications via email.
6. Suzanne announced that the data for the 2014 campaign was ready. There was a request to make changes. This was approved.
7. Suzanne announced that the RFP for print of brochures and pledge cards would be released shortly.
8. A reminder that the Council meeting calendar had been approved and was attached to the email for this meeting was announced.
8. Motion to adjourn – Nick LaMorte
9. Adjourned at 2:14 pm