

Motion to approve above transfer.

Motion: Rich Grudzias

Second: Ed Wasikowski

Yes: 6

No: 0

Abstain: 0

Item #5- Adjournment

Motion to adjourn

Motion: Rich Grudzias

Second: David Bitso

Yes: 6

No: 0

Abstain: 0

Meeting was adjourned at 7:23pm.

Submitted by:

Monica Dimon

Recording Secretary