

Minutes
Board of Directors
GDC Regular Open Session
April 18, 2019

In Attendance: Hess, Holland, James, Seely, and Skolnik

Excused Absence: Brodd, Jones, Watkins

Other Attendees:

Eldon Ralph, General Manager

Tom Sporney, Assistant General Manager

Joe Perry, Director of Finance

Stuart Caplan, Technical Services Director

Molly Lester, Audit Committee Chair

Henry Haslinger, Audit Committee Member

Carol Griffith, Audit Committee Member

Anna Socrates

Tom Jones

Margaret Capurso

Altoria Ross, Recording Secretary

President Skolnik called the meeting to order at 7:45 p.m.

1. Approval of Agenda

Motion: The Board of Directors does approve the agenda.

Moved: James

Seconded: Hess

Carried: 5-0

Socrates was unable to vote because she is not a GDC board member.

2. Visitors (Comment Period)

None.

3. For Action or Discussion

3a. Review 2018 Year-end Financial Statements

Finance Director Joe Perry reviewed the financial statements and answered questions.

Motion: To adjourn.

Moved: Hess

Seconded: James

Carried: 5-0

The meeting adjourned at 7:52 p.m.

Ed James
Secretary