

## **Executive Committee Meeting Minutes: 9.14.17**

Location: Silver Lake Office

1.Meeting called to order @ 6:45 p.m.

Attendance:

Anne-Marie, Scott, Jerome, Betsy, Terry

2.Public Comment:

None

3. ADMINISTRATIVE ITEMS for Discussion & Possible Action:

- July minutes reviewed and approved
- Betsy and Terry: Update on securing file cabinet for SLNC office storage. Options were reviewed; committee recommended purchase of cabinet from Office Depot at a cost of \$524.00, including shipping. Purchase agreed to and Terry will order.
- Update: Storage facility. Jerome looking at options for storage facility
- Discuss: Bulletin Board at Rec Center for calendar & notices: Discussed installing bulletin board at Rec Center for SLNC calendar and notices. Betsy reported we could use the existing calendar board, along with holders for flyers.
- Discuss: Holiday Mixer or gathering for Board. Committee discussed holding holiday mixer for Board members. Purpose is to build relationships and get to know fellow Board members outside of business setting. Jerome will explore options for location/costs at restaurant within Silver Lake at next Executive Committee meeting.

Meeting adjourned.