

Board Meeting 15 February 2006

Present: Arleen Kaul - Director

Julie Finn - Co- Chair

Olga Probert - Vice Chair

Shirley Yule

Betty Yashura

Morrie Seiple

Joan Gilleran

Alice Whitney

Connie Jennings

Karen MacKnight - Secretary

Director's Report:

Estimated Meals Served - 389

Activities Attended by Individuals - 1,207

- Met with Fire Marshall**
- Bring Building up to code (fire door)**
- The fire wall, in the connector between building**

Old Business:

- Tour the kitchen area**
- Tour of Gift shop after the completed renovation**
- New Activity - Belly Dancing**

New Business: