



## **Approved Meeting Minutes December 5th, 2017**

**ATTENDING:** Nancy Sydlosky, Sue Balliet, Jim Sprague, Joe Sienko, Jennifer Savelli, Linda Fuerstenberg, Jeanet Hazar, Rolf Eschke, Keri Barrett, Linda Roden, Joe Dapolito

The meeting was called to order by President, Nancy Sydlosky at 7:05 PM.

This meeting was on the first Tuesday of the month so Board Members could attend the Fire Commissioners meeting on December 12th.

**Meeting Minutes (Joe Sienko, Secretary)** – A motion to accept the November, 2017 meeting minutes, as presented was made by Jeanet and seconded by Jennifer S.

**Treasurer's Report (Sue Balliet, Treasurer)** – Sue reported income for the past month of \$42.00. This was from \$30.00 for ad space in our Newsletter and \$12.00 for Membership drive donations. There was also \$2,062.52 in expenses this month. They were as follows, \$20.52 for Membership drive supplies and \$2,042.00 for printing and postage of our Newsletter. A motion to accept the December 2017 budget report, as presented, was made by Linda F. and seconded by Jennifer S. Discussion about the budget for the 2018 calendar year was short and we will revisit this topic at our next meeting.

**Santa Visits (Linda Roden, Chairperson)** – Linda reports that 60 children have been signed up for visits from Santa this year. 9:30am is the start time but could change due to weather.

**Old Business:** Fire Commissioner Vote December 12, 6pm to 9pm

Board of Fire Commissioner meeting December 12, 7:30pm at Station #3 on Pennsylvania Avenue.

## **New Business:**

**Nomination of Officers (Linda Roden)** – In Linda’s absence, Jim presented a letter written by Linda that had a slate of officers for 2017 to be considered and voted upon at the January meeting. They were as follows.

President:	Nancy Sydlosky
Vice President:	Joe Dapolito
Secretary:	Joe Sienko
Treasurer:	Sue Balliet

Nominations from the floor will also be considered at that time.

The meeting was adjourned at 7:14 pm.

**Next meeting is scheduled for January 9<sup>th</sup> @ 7pm**

Respectfully submitted,  
Joe Sienko, Secretary